

EXHIBIT C

LOWENTHAL DECLARATION

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

<i>In re</i>	:	Chapter 11
FTX TRADING LTD., <i>et al.</i> , ¹	:	Case No. 22-11068 (JTD)
Debtors.	:	(Jointly Administered)
	:	
	:	
	:	
	:	
	:	

**DECLARATION OF DANIEL A. LOWENTHAL IN
SUPPORT OF EXAMINER'S (I) APPLICATION FOR AN ORDER
AUTHORIZING RETENTION AND EMPLOYMENT OF PATTERSON
BELKNAP WEBB & TYLER LLP AS COUNSEL TO THE EXAMINER, *NUNC PRO
TUNC* TO THE APPOINTMENT DATE AND (II) MOTION TO FILE UNDER SEAL
CERTAIN INFORMATION REGARDING POTENTIAL PARTIES IN INTEREST**

I, DANIEL A. LOWENTHAL, do hereby verify the following:

1. I am a partner at Patterson Belknap Webb & Tyler LLP (“Patterson Belknap” or the “Firm”), which is located at 1133 Avenue of the Americas, New York, NY 10036.

2. On March 20, 2024 (the “Appointment Date”), Robert J. Cleary was appointed examiner (the “Examiner”) in the above-captioned chapter 11 cases (the “Chapter 11 Cases”) of FTX Trading Ltd. and certain of its affiliates (the “Debtors”) pursuant to section 1104 of title 11 of the United States Code (the “Bankruptcy Code”) and Rules 2007.1 and 5002 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”).

1 The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063, respectively. Due to the large number of Debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at <https://cases.ra.kroll.com/FTX>. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and Barbuda.

3. On the Appointment Date, the Court entered (i) the *Order Approving the Appointment of Examiner*, ECF No. 9882 (the “Appointment Order”) and (ii) the *Order (I) (A) Establishing the Scope, Cost, Degree, and Duration of the Examination and (B) Granting Related Relief; and (II) Permitting the Filing of Certain Information Regarding Potential Parties in Interest Under Seal*, ECF No. 9883 (the “Examination Scope Order”).

4. I submit this declaration in connection with the Examiner’s application and motion (the “Application/Motion”)² seeking authorization to (i) retain and employ Patterson Belknap as counsel to the Examiner *nunc pro tunc* to the Appointment Date, and (ii) file under seal certain information regarding potential parties in interest.

5. I have been admitted *pro hac vice* to practice before this Court in connection with the Chapter 11 Cases. I am an attorney admitted to practice and in good standing in the State of New York. I am also admitted to practice and in good standing in the United States District Courts for the Southern District of New York, Eastern District of New York, and Northern District of New York, as well as the United States Courts of Appeal for the Second and Third Circuits.

6. Unless otherwise stated, the facts set forth below are based upon my personal knowledge or discussions with other partners, associates, or professionals of Patterson Belknap, and client matter records of Patterson Belknap reviewed by me or my colleagues acting under my supervision and direction. I will supplement this declaration if additional information related to the matters addressed in this declaration becomes available during the pendency of the Chapter 11 Cases.

² Capitalized terms used but not defined herein have the meanings ascribed to them in the Application/Motion.

PATTERSON BELKNAP'S QUALIFICATIONS

7. Patterson Belknap has the expertise, experience, and resources to serve as counsel to the Examiner.

8. Patterson Belknap is a New York based firm with exceptional talent and a global client base. Patterson Belknap has a tight-knit partnership and a formidable track record in high-stakes disputes and investigations.

9. Patterson Belknap's litigation department includes seven former federal prosecutors, a former Senior Counsel to the SEC's Enforcement Division, and the former Attorney General of the State of New Jersey. One of my partners is currently serving as the Independent Monitor for the Newark Police Department, responsible for overseeing the Newark Police Department's compliance with a Consent Decree issued by the DOJ. The team also has deep experience in advising and guiding clients through high-stakes litigation and investigations. All of these colleagues plus the firm's high caliber associates, 75% of whom joined the firm directly from judicial clerkships, would be available to assist, as appropriate.

10. The Firm's bankruptcy department has vast experience representing parties in interest in some of the nation's largest and most complex bankruptcy cases. That experience includes the representation of Harrison J. Goldin when he served as one of the examiners in the Enron bankruptcy case.

11. In preparing to represent the Examiner, Patterson Belknap has become familiar with the Debtors' business, the history of these Chapter 11 Cases, and many of the potential legal issues that may arise in connection with the Firm's representation of the Examiner. I believe Patterson Belknap is both qualified and able to represent the Examiner in his investigation in an efficient and timely manner.

PATTERSON BELKNAP'S DISINTERESTEDNESS AND CONNECTIONS

12. Patterson Belknap has developed procedures to enable it to ensure compliance with the requirements of the Examination Scope Order, the Bankruptcy Code, the Bankruptcy Rules, and any local rules of this Court regarding the service of an examiner and his employment of professionals.

13. Patterson Belknap was provided with a list of potential parties in interest in these cases (the "Identified Parties"), which list is attached hereto as Schedule 1. Following the procedures referenced above, Patterson Belknap personnel compared the Identified Parties with a database containing the names of all Patterson Belknap clients and former clients who were clients at any time since November 1, 2019, and related conflict information. Under my supervision and direction, Patterson Belknap personnel researched information about affiliates of the listed entities, distributed email inquiries to all Patterson Belknap attorneys, and made follow-up inquiries.

14. Based on the results of those review procedures, I believe:

- i. Neither Patterson Belknap nor any of its attorneys represents any entity in or in connection with these Chapter 11 Cases.
- ii. Patterson Belknap does not hold or represent an interest adverse to any of the Debtors' estates.
- iii. Neither Patterson Belknap nor any of its attorneys is a creditor, equity security holder, or insider of any of the Debtors or their affiliates. One Patterson Belknap associate held a small FTX account at the time the Debtors filed their initial petitions in these matters. The account was valued at less than \$100 at the time of filing, and the associate has agreed to waive that claim.
- iv. Neither Patterson Belknap nor any of its attorneys has been, within two years before the date of the filing of the Debtors' petitions, a director, officer, or employee of any of the Debtors or their affiliates or has any interest materially adverse to the interests of the estates, or of any class of creditors or equity security holders by reason of any direct or indirect relationship to, connection with, or interest in, any of the Debtors, or for any other reason.

15. Based on the foregoing, I believe that Patterson Belknap is a “disinterested person” as that term is defined in section 101(14) of the Bankruptcy Code, and the Firm is eligible to serve as counsel to the Examiner in these cases.

16. Also, based on the results of the described review procedures, I believe neither Patterson Belknap nor any of its attorneys, including me, has any connections, as that term is used in Bankruptcy Rule 2014, with any of the Identified Parties, except:

i. **Ad Hoc Committee (Non-US Customers of FTX)**

Patterson Belknap formerly represented Venable LLP in an unrelated matter³ and affiliates of Rothschild & Company Inc. in unrelated matters.

Each of Boway Holdings, LLC, Oaktree Opportunities Fund XI Holdings (Cayman) LP, Opps CY Holdings, LLC, Oaktree Value Opportunities Fund Holdings, L.P., and Oaktree Phoenix Investment Fund, L.P. appear to be affiliated with Oaktree Capital Management, L.P. While we have never represented these Ad Hoc Committee members, PBWT currently represents Oaktree Capital Management and certain other Oaktree Capital Management funds in unrelated matters.

ii. **Banks/Lender/Uniform Commercial Code Lien Parties/Administrative Agents**

Patterson Belknap currently represents Wells Fargo, Circle Internet Financial, Inc., HDFC Bank, and an affiliate of Genesis Global Capital, LLC in one or more unrelated matters. Patterson Belknap formerly represented the Hafiye Gaye Erkan First Republic Bank Foundation in an unrelated matter. This entity is not an Identified Party, but it was set up by the then-CEO of First Republic Bank, Hafiye Gaye Erkan, in her individual capacity along with the National Coalition of Girls’ Schools. The matter was concluded by February 2021.

Patterson Belknap also currently represents the Morgan Stanley Scholarship Fund, Inc., a 501(c)(3) corporation in an unrelated matter. The Morgan Stanley Scholarship Fund, Inc. is not an Identified Party, and neither Patterson Belknap nor the Fund considers the Fund to be an affiliate of Morgan Stanley. However, I include it here in an abundance of caution.

³ The term “unrelated matter” refers to a matter that is not related to the Debtors or these Chapter 11 Cases.

iii. **Claimants**

Patterson Belknap currently represents Genesis Global Holdco, LLC in an unrelated matter.

iv. **Contract Counterparties**

Patterson Belknap formerly represented Digital Finance Group Company and Terence Culver as co-clients in Digital Finance Group Company's arms-length sale of Digital Custody, Inc. to West Realm Shires Inc (FTX US) in a matter that concluded by October 2022.

Patterson Belknap also formerly represented a Digital Finance Group Company affiliate, [REDACTED], in an unrelated matter.

v. **Customers**

Patterson Belknap formerly represented two affiliates of [REDACTED] in unrelated matters.

vi. **Debtors**

Patterson Belknap previously represented a former Alameda software programmer who left his position well before the Debtors' petitions were filed. He is not named as an Identified Party. He sought advice out of concern that he might be interviewed in connection with the government's review of the Debtors' demise. The individual was never interviewed and is now a former client.

As mentioned above in the Contract Counterparties category, Patterson Belknap formerly represented Digital Finance Group Company and Terence Culver as co-clients in Digital Finance Group Company's arms-length sale of Digital Custody, Inc. to West Realm Shires Inc (FTX US) in a matter that concluded by October 2022.

vii. **Director/Officer**

As mentioned above in the Contract Counterparties and Debtors categories, Patterson Belknap formerly represented Digital Finance Group Company and Terence Culver as co-clients in Digital Finance Group Company's arms-length sale of Digital Custody, Inc. to West Realm Shires Inc (FTX US) in a matter that concluded by October 2022.

Patterson Belknap does not currently represent Culver or Amalgamated Token Services Inc. in connection with FTX-related matters or otherwise.

viii. **Donations**

Patterson Belknap formerly represented AmfAR and New Venture Fund in unrelated matters.

ix. **Investments/Acquisitions**

Patterson Belknap currently represents Receipts Depository Corporation in an unrelated matter. Patterson Belknap also formerly represented an affiliate of Fanatics in an unrelated matter.

x. **Joint Provisional Liquidators**

Patterson Belknap currently represents Holland & Knight LLP in an unrelated matter.

xi. **Ordinary Course Professionals**

Patterson Belknap currently represents KPMG LLP (the United States member firm of KPMG International) in an unrelated matter, an affiliate of Tricor Services Limited in an unrelated matter, and Baker & McKenzie in two unrelated matters. Patterson Belknap also formerly represented King & Spalding LLP and Ladas & Parry LLP in unrelated matters.

xii. **Other Significant Creditors**

Patterson Belknap formerly represented Coinbase and an affiliate in unrelated matters.

xiii. **Surety & Letters of Credit**

Patterson Belknap currently represents Sompo International in an unrelated matter and two affiliates of Philadelphia Indemnity Insurance Company in unrelated matters.

xiv. **Taxing Authority / Governmental / Regulatory Agencies**

The Examiner recently completed his service as an Independent Compliance Consultant for an investment adviser pursuant to an SEC Order. The investment adviser is not an Identified Party, but I am including this disclosure because the SEC is an Identified Party.

In addition, Patterson Belknap has a number of partners and counsel who served as federal prosecutors and in senior SEC and DOJ roles, along with a former Attorney General of the State of New Jersey. At least one Patterson Belknap attorney has a close familial connection with an Assistant U.S. Attorney in the Southern District of New York.

xv. **UCC Professionals**

Patterson Belknap previously represented Debevoise & Plimpton in an unrelated matter.

xvi. **Utilities**

Patterson Belknap previously represented a now-former affiliate of AT&T in unrelated matters.

xvii. **Vendors**

Patterson Belknap currently represents the Metropolitan Museum of Art (the “Met”) in unrelated matters. Patterson Belknap also previously represented the Met in its return to the Debtors of a \$550,000 donation made to the Met. The Court approved the Joint Stipulation related to the return of that donation in June 2023, and the Firm has had no further involvement in these Chapter 11 Cases.

Patterson Belknap currently represents American Express and Dotdash in one or more unrelated matters. In addition, Patterson Belknap represented former clients New York Stock Exchange, Perkins Coie LLP, [REDACTED], Stanford Law School, Steel Perlot, TD Ameritrade Clearing Inc., Warner Media, and affiliates of Conde Nast, Time Magazine, and Turner Network Television in unrelated matters. Patterson Belknap formerly represented a now-former affiliate of Warner Media in unrelated matters. Finally, a Patterson Belknap attorney served as a mediator in an unrelated matter in which Equinox was a party.

As mentioned above in the Contract Counterparties, Debtors, and Director/Officer categories, Patterson Belknap formerly represented Digital Finance Group Company and Terence Culver as co-clients in Digital Finance Group Company’s arms-length sale of Digital Custody, Inc. to West Realm Shires Inc (FTX US) in a matter that concluded by October 2022.

17. I formerly represented New York Focus One on a pro bono basis in a matter related to its acceptance of a \$200,000 donation made to it on June 17, 2022, by Building a Stronger Future Foundation, a family foundation run by Samuel Bankman-Fried and his brother Gabe Bankman-Fried. Neither New York Focus One nor Building a Stronger Future are Identified Parties, and the matter has not been active since March 2023.

18. Patterson Belknap has not previously represented any of the Identified Parties in any matters related to the Debtors or these Chapter 11 Cases except as noted above. The Firm will not represent any Identified Parties in these Chapter 11 Cases. Patterson Belknap will not represent any other entity or individual other than the Examiner in any matter in or in connection with these Chapter 11 Cases.

19. Neither Patterson Belknap nor any of its attorneys has any connection with any of the bankruptcy judges for the District of Delaware.

20. Neither Patterson Belknap nor any of its attorneys has any connection with the Office of the United States Trustee in the District of Delaware. One associate who would assist in this representation has a close familial connection with an employee of the Office for the United States Trustee for the Eastern District of New York. Patterson Belknap does not believe this relationship constitutes a connection or interest under the Bankruptcy Code or Bankruptcy Rules.

21. Patterson Belknap represents many entities, some of which may be, or may become parties in interest without our knowledge. Additionally, as part of our practice, Patterson Belknap represents clients in numerous matters involving other law firms, financial advisory firms, and professionals in either adverse or non-adverse roles, some of which may represent the Debtors, creditors, or Identified Parties or themselves be creditors, Identified Parties, or other parties in interest in these cases, or they may employ persons with whom its attorneys have personal or familial relationships. While it is not practical for us to identify all such connections, except as otherwise disclosed here in, I am unaware of any such connections that are material and believe that none of them would prevent Patterson Belknap from being a “disinterested person,” none would involve the holding or representation of an interest adverse to the Debtors’ estates, and none would create a conflict of interest with respect to this matter.

22. Some Patterson Belknap attorneys have written articles or blog posts about these Chapter 11 Cases as well as various litigation and securities enforcement aspects of the Debtors' demise. Patterson Belknap does not believe any of these writings constitute a connection or interest under the Bankruptcy Code or Bankruptcy Rules. Similarly, due to their experience and expertise in the area, Patterson Belknap attorneys are often asked by media outlets for comments on ongoing trials and other legal matters, including these Chapter 11 Cases, the potential appointment of an examiner, and the highly publicized criminal trial of Samuel Bankman-Fried. Patterson Belknap does not believe any of its attorneys' prior comments or statements to the media constitute a connection or interest under the Bankruptcy Code or Rules.

23. After a November 18, 2022, discussion, Patterson Belknap created an "FTX Task Force" for the purpose of exploring potential marketing opportunities surrounding the demise of FTX. The group had only one formal meeting, on January 5, 2023. Between November 18, 2022, and January 5, 2023, Patterson Belknap personnel had several informal marketing discussions focused on potential FTX-related marketing opportunities. No formal meetings of the FTX Task Force were held after January 5, 2023.

24. Finally, to the extent that Patterson Belknap or I discover any additional facts bearing on the information disclosed above, I will supplement the information immediately.

COMPENSATION

25. Patterson Belknap will charge for its legal services on an hourly basis at rates in effect as of January 1, 2024:

Partners	\$1,440 to \$2,115
Of Counsel	\$1,345 to \$2,310
Counsel	\$1,415 to \$1,545
Associates	\$795 to \$1,410
Staff Attorneys	\$650 to \$855
Practice Area Attorney	\$710 to \$1,175

Trial Specialist	\$640
Paralegals	\$370 to \$650
Project Assistant	\$230
Practice Support	\$440 to \$785

26. Given the public-interest nature of this assignment, Patterson Belknap will provide a 10% discount on its fees. The fees charged for this assignment will be in accordance with the Firm's customary and comparable hourly rates.

27. The charges for the attorneys who will render services to the Examiner will be based upon actual time spent and upon experience and expertise of the attorney or paraprofessional involved. The hourly rates set forth above are consistent with the rates charged to other comparable clients for similar services, whether inside or outside of chapter 11, regardless of the location of the client or the court in which a matter is pending. The hourly rates listed above are appropriate and not significantly different from (i) the rates that the Firm charges for other similar types of representations, or (ii) the rates that other counsel of similar expertise and experience would charge to do the work Patterson Belknap will perform in these cases. The rates are subject to periodic adjustments to reflect economic and other conditions. Patterson Belknap will provide notice to the Debtors, the U.S. Trustee, and the Creditors' Committee before implementing any periodic increases.

28. Patterson Belknap will also seek reimbursement of actual, necessary out-of-pocket expenses and other charges incurred on the Examiner's behalf. All requests for reimbursement will be consistent with any guidelines established by the Bankruptcy Court. The Firm customarily charges its clients for identifiable, non-overhead expenses incurred in connection with the client's case that would not have been incurred but for the representation of that particular client. In particular, Patterson Belknap charges its clients for, among other things, litigation support vendors, facsimile and other charges, telephone conference calls and international call charges, mail and

express mail charges, special, overnight, or hand delivery charges, photocopying charges, travel expenses, after-hours taxi expenses, expenses for working meals or overtime/after-hours meals, computerized research, transcript costs, and non-ordinary overhead expenses such as secretarial or other overtime. The Firm does not charge its clients for regular overhead expenses such as office supplies and will not seek reimbursement for such expenses here.

29. Patterson Belknap has not entered into any agreement to share, nor will it share, compensation received for services rendered to the Examiner in connection with these Chapter 11 Cases. Patterson Belknap will strive to perform its services at a reasonable cost.

30. Any request for payment from the Debtors' estates for compensation and reimbursement of expenses incurred in the performance of Patterson Belknap's services as counsel to the Examiner (if approved) would be subject to Court approval and made in accordance with the *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals*, ECF No. 435, sections 330 and 331 of the Bankruptcy Code, and any other application provisions of the Bankruptcy Rules and Local Rules.⁴

RESPONSE TO U.S. TRUSTEE FEE GUIDELINE QUESTIONS

31. Patterson Belknap will also make a reasonable effort to comply with the *Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. §330 by Attorneys in Large Chapter 11 Cases Effective as of November 1, 2013* (the "U.S. Trustee Guidelines"). The following are responses to the questions in Section D.1 of the U.S. Trustee Guidelines:

⁴ On behalf of the Examiner, Patterson Belknap will also apply to the Court for the allowance of compensation and reimbursement of expenses for services rendered by the Examiner. Patterson Belknap will not file separate applications, but the Examiner's time will be accounted for separately.

- i. Patterson Belknap did not agree to any variations from, or alternative to, its standard or customary billing arrangements for this engagement.
- ii. None of the professionals or paraprofessionals included in this engagement vary their rate based on the geographic location of the bankruptcy case.
- iii. Patterson Belknap did not represent the Examiner in the 12 months prepetition.
- iv. The Examination Scope Order sets forth the appropriate scope of the Examiner's role in these Chapter 11 Cases. Pursuant to the Examination Scope Order, the budget for the initial phase of the Examiner's investigation is \$1,600,000, assuming no impediments to or delays in the Examiner gaining access to all relevant information. Patterson Belknap will work with the Examiner to appropriately staff the investigation so that it will not exceed that budget. The scope, cost, degree, and duration of any subsequent phase of Examination is subject to further Court approval.

32. For all of the foregoing reasons, I believe that Patterson Belknap's retention and employment on behalf of the Examiner would be in the best interests of the Debtors' estates, creditors, equity security holders, and other parties in interest.

[Remainder of Page Left Blank Intentionally]

I verify under penalty of perjury that the foregoing is true and correct to the best of my current knowledge, information, and belief.

Dated: April 1, 2024

/s/ Daniel A. Lowenthal

Daniel A. Lowenthal

Schedule 1: Parties-In-Interest

Name	Category
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
See name on file	363 Sale Parties
Edward Moncada	5% or More Equity Holders
Nishad Singh	5% or More Equity Holders
See name on file	5% or More Equity Holders
Samuel Bankman-Fried	5% or More Equity Holders
Zixiao Wang	5% or More Equity Holders
EVERSHEDS SUTHERLAND (US) LLP	Ad Hoc Committee (Non US Customers of FTX.com)
FC Cayman A. L.L.C.	Ad Hoc Committee (Non US Customers of FTX.com)

GSR Markets Limited / GSR International Trading Limited
Kbit Global Limited
MORRIS, NICHOLS, ARSHT & TUNNELL LLP
Nickel Digital Asset Management
Rothschild & Company Inc.
Svalbard Holdings Limited
Venable LLP
Ashely M. Chan
Brendan L. Shannon
Craig T. Goldblatt
John T. Dorsey
Karen B. Owens
Kate Stickle
Laurie Selber Silverstein
Mary F. Walrath
Una O'Boyle (Clerk of Court)
Bahamian Counsel
MONTGOMERY MCCracken Walker & Rhoads LLP
Morgan & Morgan
Robert Lee & Associates, LLP
AlixPartners, LLP
Alvarez & Marsal North America, LLC
Ernst & Young
Kroll Restructuring Administration
Landis Rath & Cobb LLP
Owl Hill Advisory
Perella Weinberg Partners
Quinn Emanuel Urquhart & Sullivan, LLP
RLKS Executive Solutions LLC
Sullivan & Cromwell LLP
AKBANK
ANCHORAGE LENDING CA, LLC
ANCHORAGE LENDING, LLC
Apple Business
Ashla International Inc
Bank of America
Bank of Cyprus
BCB Bank
Bittrex, Inc.
BLOCKCHAIN ACCESS UK LTD
BMO Harris Bank, N.A.
Circle Internet Financial, Inc.
Citizens Bank
Commercial Bank of Dubai
Commerical Bank of Vietnam
Customers Bank
DBS Bank Limited
Deltec
Digital Gamma
ED&F Man Holdings Inc.
Emerchantpay
Emirate NBD Bank
Equity Bank
Etana
Etana Custody
Eurobank
Evolve Bank and Trust
Far Eastern Int'l Bank
Fibabanka
Fidelity Bank (Bahamas)
First Republic Bank

[illegible]

Galago Holdings Limited
Garanti BBVA
Genesis Global Capital, LLC
Goldfields Money
HDFC Bank
HSBC Bank
Interactive Brokers
JPMorgan Chase Bank, N.A.
Jtrust Bank
KEB Hana Bank
Klarpay
LendingClub
LIGHTSPEED VENTURE PARTNERS IX, L.P.
Maerki Baumann & Co. AG
Matrix Port Technologies (Hong Kong) Limited
MIAMI INTERNATIONAL HOLDINGS, INC.
Middletown Valley Bank
Moneytech
Moonstone Bank
Morgan Stanley
MUFG Bank, LTD.
National Australia Bank
Nexo Capital
Nium
Nuvei
Octabase
Omidpay / Cuscal
Open Pay'd
PayPay Bank
Paysafe
Prime Trust LLC
Rakuten Bank
RJ O'Brien
San Juan Mercantile Bank & Trust
SBI Clearing Trust
SBI Sumishin Net Bank Ltd.
Schwyzer Kantonalbank Mietzinsdepot
Signature Bank
Signet
Silicon Valley Bank
Silvergate Bank
Siraat Banksai
SLEMMER, DOUGLAS
SMART RIVER INVESTMENTS LIMITED
Sparkasse Hannover
SPRING LAKE 5, LLC, ET AL
Standford Credit Union
Stanford Federal Credit Union
Strait X
Stripe
Sumitomo Mitsui Banking Corporation (SMBC)
Swapforex
Tesseract Group Oy
TILLYAEV, TIMUR, ET AL
Tokyo Star Bank
Trade Station
Transactive
Transactive Systems
Transfero
Turicum
Vakifbank

[illegible]

[illegible]

See name on file	Claimant
Millar, Tim	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Neil Patel Digital, LLC	Claimant
Ngoy, Lena	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Oroboros FTX I, LLC	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Rational PR, LLC	Claimant
Rheingans-Yoo, Ross	Claimant
Rightsize Facility Performance of Illinois, LLC	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Rosenfield, Ian	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Saugstad, Monique	Claimant
Schindledecker, Craig	Claimant
See name on file	Claimant
Scott, George Shamond	Claimant
Serendipity Network Ltd.	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Shindledecker, Craig	Claimant
See name on file	Claimant
Simpson Thacher & Bartlett LLP	Claimant
Slate, Joshua	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Sun, Cheuk Ying (Josephine)	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Tennessee Department of Revenue	Claimant
Theatre Projects Consultants, Inc.	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Two Sigma Ventures III	Claimant
See name on file	Claimant
See name on file	Claimant

See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
See name on file	Claimant
Wever, Dena	Claimant
See name on file	Claimant
See name on file	Claimant
Wu, Qianwen	Claimant
See name on file	Claimant
See name on file	Claimant
Young, Christopher	Claimant
Zhang, Chang An	Claimant
Zhang, Zirui	Claimant
AC Revocable Trust	Contract Counter-Parties
Access Labs Inc	Contract Counter-Parties
Adresana Limited	Contract Counter-Parties
Aerotitle	Contract Counter-Parties
AIC Title Agency, LLC	Contract Counter-Parties
AIM Sports, LLC	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
Alpaca Crypto LLC	Contract Counter-Parties
AlteumX International S.A.	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
Barstool Sports Inc.	Contract Counter-Parties
Billboard Media, LLC	Contract Counter-Parties
Binance Capital Management Co. Ltd.	Contract Counter-Parties
BITOCTO	Contract Counter-Parties
BlockFi Inc.	Contract Counter-Parties
Brandon Williams	Contract Counter-Parties
Brave Software International SEZC	Contract Counter-Parties
See name on file	Contract Counter-Parties
Caesars Entertainment	Contract Counter-Parties
Caesars Palace Las Vegas	Contract Counter-Parties
Cal Athletics	Contract Counter-Parties
Cal Bear Sports Properties, LLC	Contract Counter-Parties
Chainalysis	Contract Counter-Parties
Coachella Music Festival, LLC	Contract Counter-Parties
Creator Agency LLC on behalf of The Ice Coffee Hour	Contract Counter-Parties
David Ortiz	Contract Counter-Parties
David Ortiz Children's Fund	Contract Counter-Parties
See name on file	Contract Counter-Parties
Diego Perez de Ayala	Contract Counter-Parties
Digital Assets DA AG	Contract Counter-Parties
Digital Finance Group Company	Contract Counter-Parties
Dolphin Entertainment, Inc.	Contract Counter-Parties
See name on file	Contract Counter-Parties
Echo Marketing	Contract Counter-Parties
Elvia Delgadillo	Contract Counter-Parties
ENK Group Limited - dba Ericka Kullberg LLC	Contract Counter-Parties
Exodus Movement, Inc.	Contract Counter-Parties
Fortune Cookie	Contract Counter-Parties
FOX SPORTS SUN, LLC	Contract Counter-Parties

Frank Schuler & Birgit Kupka	Contract Counter-Parties
See name on file	Contract Counter-Parties
FTI Consulting, Inc.	Contract Counter-Parties
Furia ESports LLC	Contract Counter-Parties
Galois Capital	Contract Counter-Parties
GCKM LLP	Contract Counter-Parties
Gisele Caroline Bündchen	Contract Counter-Parties
Golden State Warriors	Contract Counter-Parties
Gpay Network Pte. Ltd.	Contract Counter-Parties
Growflint Technologies Pvt. Ltd.	Contract Counter-Parties
HashKey Blockchain Investment Fund	Contract Counter-Parties
HODL Media, Inc.	Contract Counter-Parties
Howard Andrew Fisher	Contract Counter-Parties
ICC Business Corporation FZ LLC	Contract Counter-Parties
Idealex Services OU	Contract Counter-Parties
IEX Group, Inc.	Contract Counter-Parties
iVest+	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
Jeremy Cranford	Contract Counter-Parties
See name on file	Contract Counter-Parties
Joele Frank	Contract Counter-Parties
Kariya Kayamori	Contract Counter-Parties
See name on file	Contract Counter-Parties
Kevin O'Leary	Contract Counter-Parties
See name on file	Contract Counter-Parties
Larnabell Enterprises Limited	Contract Counter-Parties
Latte Larry Inc.	Contract Counter-Parties
Laura Larissa Hanna	Contract Counter-Parties
Laureus / NO Play Academy	Contract Counter-Parties
Ledger SAS	Contract Counter-Parties
LFG NFTS, Corp.	Contract Counter-Parties
Lightspeed Management Company, LLC	Contract Counter-Parties
Lincoln Holdings LLC DBA Monumental Sports & Entertainment	Contract Counter-Parties
Lorem Ipsum UG	Contract Counter-Parties
See name on file	Contract Counter-Parties
See name on file	Contract Counter-Parties
Major League Baseball Clubs	Contract Counter-Parties
Major League Baseball Properties, Inc	Contract Counter-Parties
Mark Khalil	Contract Counter-Parties
Medium Rare Live, LLC	Contract Counter-Parties
Meow Technologies Inc.	Contract Counter-Parties
Mercedes-Benz Grand Prix Limited	Contract Counter-Parties
See name on file	Contract Counter-Parties
MJMcCaffrey Holdings, LLC	Contract Counter-Parties
MLB Advanced Media, L.P	Contract Counter-Parties
MMBOC, LLC	Contract Counter-Parties
MPG Live Ltd	Contract Counter-Parties
Mr. Seun Gun Lee	Contract Counter-Parties
Multicoins Capital	Contract Counter-Parties
NAOMI OSAKA, LLC	Contract Counter-Parties
Nardello & Co. LLC	Contract Counter-Parties
Nathan Sloan	Contract Counter-Parties
Nerdwallet, Inc	Contract Counter-Parties
NORTH AMERICA LEAGUE OF LEGENDS CHAMPIONSHIP SERIES, LLC	Contract Counter-Parties
O'Leary Productions Inc.	Contract Counter-Parties
ODUNOLUWA LONGE	Contract Counter-Parties
Office of the Commissioner of Baseball	Contract Counter-Parties
Ohana Experience, LLC.	Contract Counter-Parties
Paradigm	Contract Counter-Parties
Patrick Gruhn	Contract Counter-Parties

[illegible]

Alameda Aus Pty Ltd	Debtors
Alameda Global Services Ltd.	Debtors
Alameda Research (Bahamas) Ltd	Debtors
Alameda Research Holdings Inc.	Debtors
Alameda Research KK	Debtors
Alameda Research LLC	Debtors
Alameda Research Ltd	Debtors
Alameda Research Pte Ltd	Debtors
Alameda Research Yankari Ltd	Debtors
Alameda TR Ltd	Debtors
Alameda TR Systems S. de R. L.	Debtors
Allston Way Ltd	Debtors

Analisisa Pte Ltd	Debtors
Atlantis Technology Ltd.	Debtors
Bancroft Way Ltd	Debtors
Blockfolio, Inc.	Debtors
Blue Ridge Ltd	Debtors
Cardinal Ventures Ltd	Debtors
Cedar Bay Ltd	Debtors
Cedar Grove Technology Services, Ltd	Debtors
Clifton Bay Investments LLC	Debtors
Clifton Bay Investments Ltd	Debtors
Cottonwood Grove Ltd	Debtors
Cottonwood Technologies Ltd.	Debtors
Crypto Bahamas LLC	Debtors
DAAG Trading, DMCC	Debtors
Deck Technologies Holdings LLC	Debtors
Deck Technologies Inc.	Debtors
Deep Creek Ltd	Debtors
Digital Custody Inc.	Debtors
Euclid Way Ltd	Debtors
FTX (Gibraltar) Ltd	Debtors
FTX Canada Inc	Debtors
FTX Certificates GmbH	Debtors
FTX Crypto Services Ltd.	Debtors
FTX Digital Assets LLC	Debtors
FTX Digital Holdings (Singapore) Pte Ltd	Debtors
FTX EMEA Ltd.	Debtors
FTX Equity Record Holdings Ltd	Debtors
FTX EU Ltd.	Debtors
FTX Europe AG	Debtors
FTX Exchange FZE	Debtors
FTX Hong Kong Ltd	Debtors
FTX Japan Holdings K.K.	Debtors
FTX Japan K.K.	Debtors
FTX Japan Services KK	Debtors
FTX Lend Inc.	Debtors
FTX Marketplace, Inc.	Debtors
FTX Products (Singapore) Pte Ltd	Debtors
FTX Property Holdings Ltd	Debtors
FTX Services Solutions Ltd.	Debtors
FTX Structured Products AG	Debtors
FTX Switzerland GmbH	Debtors
FTX Trading GmbH	Debtors
FTX Trading Ltd	Debtors
FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET	Debtors
FTX US Services, Inc.	Debtors
FTX US Trading, Inc	Debtors
FTX Ventures Ltd	Debtors
FTX Zuma Ltd	Debtors
GG Trading Terminal Ltd	Debtors
Global Compass Dynamics Ltd.	Debtors
Good Luck Games, LLC	Debtors
Goodman Investments Ltd.	Debtors
Hannam Group Inc	Debtors
Hawaii Digital Assets Inc.	Debtors
Hilltop Technology Services LLC	Debtors
Hive Empire Trading Pty Ltd	Debtors
Innovatia Ltd	Debtors
Island Bay Ventures Inc	Debtors
Killarney Lake Investments Ltd	Debtors
Ledger Holdings Inc.	Debtors
Ledger Prime LLC	Debtors

LedgerPrime Bitcoin Yield Enhancement Fund, LLC	Debtors
LedgerPrime Bitcoin Yield Enhancement Master Fund	Debtors
LedgerPrime Digital Asset Opportunities Fund, LLC	Debtors
LedgerPrime Digital Asset Opportunities Master Fund LP	Debtors
LedgerPrime Ventures, LP	Debtors
Liquid Financial USA Inc.	Debtors
Liquid Securities Singapore Pte Ltd.	Debtors
LiquidEX LLC	Debtors
LT Baskets Ltd.	Debtors
Maclaurin Investments Ltd.	Debtors
Mangrove Cay Ltd	Debtors
North Dimension Inc	Debtors
North Dimension Ltd	Debtors
North Wireless Dimension Inc	Debtors
Paper Bird Inc	Debtors
Pioneer Street Inc.	Debtors
Quoine India Pte Ltd	Debtors
Quoine Pte Ltd	Debtors
Quoine Vietnam Co. Ltd	Debtors
SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ	Debtors
Strategy Ark Collective Ltd.	Debtors
Technology Services Bahamas Limited	Debtors
Verdant Canyon Capital LLC	Debtors
West Innovative Barista Ltd.	Debtors
West Realm Shires Financial Services Inc.	Debtors
West Realm Shires Inc.	Debtors
West Realm Shires Services Inc.	Debtors
Western Concord Enterprises Ltd.	Debtors
Zubr Exchange Ltd	Debtors
See name on file	Director/Officer
Adebayo Samuel Juwon	Director/Officer
Amy Wu	Director/Officer
See name on file	Director/Officer
Andy Fisher	Director/Officer
Arthur Thomas	Director/Officer
Atsushi Taira	Director/Officer
See name on file	Director/Officer
Bankman, Joseph	Director/Officer
See name on file	Director/Officer
BURÇAK ÜNSAL	Director/Officer
Can Sun	Director/Officer
Caroline Ellison	Director/Officer
Caroline Papadopoulos	Director/Officer
Chen Sook Mae	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Colette Daniele Vanessa Gaudechon Ep Tournadre	Director/Officer
Constance Wang	Director/Officer
Dan Friedberg	Director/Officer
See name on file	Director/Officer
Diana Aidee Munoz Maclao De Camargo	Director/Officer
Edward Moncada	Director/Officer
Eric Schwartz	Director/Officer
Gary Wang	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Jen Chan	Director/Officer
Jens Brunke	Director/Officer
Jerome Kemp	Director/Officer
Johannes van Zeijts	Director/Officer

John J. Ray	Director/Officer
John Samuel Trabucco	Director/Officer
Jonathan Cheesman	Director/Officer
Joseph J. Farnan	Director/Officer
See name on file	Director/Officer
Kathryn Schultea	Director/Officer
See name on file	Director/Officer
Kurt Knipp	Director/Officer
Larissa Jane Deacon	Director/Officer
Larry Thompson	Director/Officer
Line Holdings Limited	Director/Officer
Line Secretaries Limited	Director/Officer
See name on file	Director/Officer
Luk Wai Chan	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Mark Wetjen	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Mary H. Cilia	Director/Officer
MATHILDE BROUSTAU EP TAVERNE	Director/Officer
Matsack Nominees Limited	Director/Officer
See name on file	Director/Officer
Matt Rosenberg	Director/Officer
Matthew Doheny	Director/Officer
Matthew Ness	Director/Officer
Max Hartmut	Director/Officer
See name on file	Director/Officer
Maxwell Wood	Director/Officer
Metered Limited	Director/Officer
Michael McCarty	Director/Officer
Michael Watson	Director/Officer
Mitch Sonkin	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Nishad Singh	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
See name on file	Director/Officer
Patricia P Ragupathy	Director/Officer
See name on file	Director/Officer
Philippe Taverne	Director/Officer
Raj Perubhatla	Director/Officer
Rishi Jain	Director/Officer
See name on file	Director/Officer
Romanos Secretarial Limited	Director/Officer
Ryan Salame	Director/Officer
Ryne Miller	Director/Officer
Samuel Bankman-Fried	Director/Officer
See name on file	Director/Officer
Serhat Aydin	Director/Officer
See name on file	Director/Officer
Shiliang Tang	Director/Officer
See name on file	Director/Officer
Sina Nader	Director/Officer
See name on file	Director/Officer
Takashi Hidaka	Director/Officer
Terence Choo	Director/Officer
TERENCE J. CULVER	Director/Officer

See name on file	Director/Officer
Venu Palaparthi	Director/Officer
Wang Zhe	Director/Officer
Watanabe, Claire	Director/Officer
Wing Man Charis Law (Charis Law)	Director/Officer
Wong Jing Yu	Director/Officer
Zach Dexter	Director/Officer
Zhe Wang	Director/Officer
ALABAMA CONSERVATIVES FUND	Donations
American Patriots PAC	Donations
amfAR	Donations
Arbor Day Foundation	Donations
Association for Long Term Existence and Resilience	Donations
BAPTIST HEALTH SOUTH FLORIDA FOUNDATION	Donations
Berkley Existential Risk Initiative	Donations
BRINK TECHNOLOGY	Donations
CARBONPLAN	Donations
Care for Special Needs Children Foundation	Donations
Center for Disease Dynamics, Economics and Policy	Donations
Center for Effective Altruism	Donations
Center For Emerging Risk Research	Donations
CHILDREN'S HEALTHCARE OF ATLANTA INC	Donations
Clinton Health Access	Donations
Clinton Health Access Initiative, Inc	Donations
David Ortiz Children's Fund	Donations
DOZY INC	Donations
Eat.Learn.Play	Donations
Eldera, Inc.	Donations
FLORIDA INTERNATIONAL UNIVERSITY	Donations
FTX PHILANTHROPY INC.	Donations
GIVE FOUNDATION	Donations
GMI Pac, Inc.	Donations
GUARDING AGAINST PANDEMICS, INC.	Donations
GWWC	Donations
Honnold Foundation	Donations
Humanity 2.0 Foundation	Donations
Hurry Up Slowly	Donations
INTERNATIONAL POLICY NETWORK	Donations
Laureus Sport for Good	Donations
LIBERTY CHAMPIONS	Donations
Machine Intelligence Research Ins	Donations
Majority Forward	Donations
Managed Funds Association	Donations
National Council of Social Service	Donations
New Jersey Scholars	Donations
NEW VENTURE FUND	Donations
NEWORLD ONE BAY STREET	Donations
Newworld One Bay Street - Margaritaville Beach Resort Nassau	Donations
NORTH VALLEY COMMUNITY FOUNDATION	Donations
PHIL AND AMY MICKELSON FOUNDATION	Donations
Planning for Tomorrow	Donations
RALLY FOUNDATION INC	Donations
RESource D.C	Donations
Rethink Charity	Donations
Rethink Priorities	Donations
Seattle Approves	Donations
SENATE LEADERSHIP FUND	Donations
Stanford School of Medicine	Donations
Stanford University	Donations
Stanford University Development	Donations
SUSAN G KOMEN BREAST CANCER FOUNDATION	Donations

The Center for Election	Donations
THE GOOD FOOD INSTITUTE, INC.	Donations
THE SALVATION ARMY (ATLANTA)	Donations
See name on file	Donations
UC Berkeley Foundation	Donations
UDONIS HASLEM CHILDRENS FOUNDATION	Donations
World Trade Center Performing Arts Center, Inc.	Donations
Ascot Insurance Company	Insurance
Ascot Specialty Insurance Company	Insurance
Continental Casualty Company	Insurance
Edgewood Partners Insurance Center	Insurance
Endurance Worldwide Insurance Ltd., Zurich Insurance Plc, HDI Global Specialty SE	Insurance
Evanston Insurance Company	Insurance
Gotham Insurance Company	Insurance
HDI Global Specialty SE	Insurance
Lloyd's America, Inc.	Insurance
Lloyd's America, Inc. / Beazley Syndicate	Insurance
Lloyd's America, Inc. / Hiscox Syndicate	Insurance
Massachusetts Bay Insurance Company	Insurance
Paragon International Insurance Brokers Limited	Insurance
QBE Insurance Corporation	Insurance
Relm Insurance Ltd.	Insurance
StarStone National Insurance Company	Insurance
The Hanover Insurance Group	Insurance
The Travelers Insurance Company	Insurance
Travelers Property Casualty Company of America	Insurance
United Fire Group	Insurance
USI Insurance Services, LLC-CL	Insurance
20VC	Interested Parties
Abu Dhabi Investment Council Company P.J.S.C.	Interested Parties
Al Nawwar Investments RSC Limited	Interested Parties
Apex Fintech Solutions Inc.	Interested Parties
Binance.US	Interested Parties
Cadenza	Interested Parties
Cantor Fitzgerald Technology Markets LLC	Interested Parties
Children's Hospital of Austin	Interested Parties
Clear Street Holdings LLC	Interested Parties
Clouty, Inc.	Interested Parties
Digital Augean, LLC	Interested Parties
FinTech HQ Inc.	Interested Parties
Galaxy Digital Holdings Limited Partnership (a/k/a Galaxy Digital Holdings Ltd.)	Interested Parties
Greycroft	Interested Parties
Hack VC Management, LLC	Interested Parties
Industry Ventures	Interested Parties
Kalshi, Inc.	Interested Parties
LMAX Exchange Group Limited	Interested Parties
M 7 Holdings, LLC	Interested Parties
Mercury Technologies, Inc.	Interested Parties
Oak HC/FT Management Company LLC	Interested Parties
Oasis Pro, Inc.	Interested Parties
Offchain Labs, Inc. (Arbitrum)	Interested Parties
OKC USA Holding Inc.	Interested Parties
Raine Group	Interested Parties
Reazon Holdings, Inc.	Interested Parties
Richard Meruelo	Interested Parties
Road Capital Management LP	Interested Parties
Robert S. Murley	Interested Parties
Robinhood Markets, Inc.	Interested Parties
SALT Fund Management, LLC	Interested Parties
Sharegain Ltd	Interested Parties
SoFi Technologies, Inc.	Interested Parties

State of Wisconsin Investment Board	Interested Parties
SVB Financial Group	Interested Parties
Tatiana Koffman	Interested Parties
Tipranks	Interested Parties
Treasury Fund Management LLC	Interested Parties
Tribe Capital Management LLC	Interested Parties
University of Wisconsin Foundation	Interested Parties
Vestwell Holdings Inc.	Interested Parties
Walton Enterprises	Interested Parties
Wedbush Financial Services, LLC	Interested Parties
1Inch	Investments/Acquisitions
3Commas Technologies	Investments/Acquisitions
42 LABS INC.	Investments/Acquisitions
5D	Investments/Acquisitions
6529 CAPITAL GP LLC	Investments/Acquisitions
6529 NFT Fund	Investments/Acquisitions
6th Man Ventures Fund	Investments/Acquisitions
80 Acres	Investments/Acquisitions
80 ACRES URBAN AGRICULTURE, INC.	Investments/Acquisitions
Acala	Investments/Acquisitions
ACE LUCK INTERNATIONAL LIMITED	Investments/Acquisitions
AFK Ventures LLC	Investments/Acquisitions
AGILE GROUP FUND A	Investments/Acquisitions
Agile Group Pty. Ltd.	Investments/Acquisitions
See name on file	Investments/Acquisitions
Alder Labs	Investments/Acquisitions
Alethea	Investments/Acquisitions
Aligned AI	Investments/Acquisitions
ALLIANCE LABS LTD.	Investments/Acquisitions
Altimeter	Investments/Acquisitions
Altimeter Growth Partners Fund VI, L.P.	Investments/Acquisitions
Alvea, LLC	Investments/Acquisitions
ANCHOR LABS, INC.	Investments/Acquisitions
Anchorage	Investments/Acquisitions
Ancient8	Investments/Acquisitions
AngelList	Investments/Acquisitions
Anthropic	Investments/Acquisitions
ANTHROPIC, PBC	Investments/Acquisitions
Anysphere Inc	Investments/Acquisitions
APE RAVE CORP.	Investments/Acquisitions
Aptos	Investments/Acquisitions
Arcana	Investments/Acquisitions
ARCANA ANALYTICS, INC.	Investments/Acquisitions
Archax	Investments/Acquisitions
ARCHAX HOLDINGS LTD	Investments/Acquisitions
ARMOR DAO	Investments/Acquisitions
Arnac	Investments/Acquisitions
Arrow	Investments/Acquisitions
Artemis	Investments/Acquisitions
ARTEMIS ANALYTICS INC.	Investments/Acquisitions
Asymmetric Technologies LP	Investments/Acquisitions
ATMTA, Inc. / Star Atlas	Investments/Acquisitions
Atomic Vaults	Investments/Acquisitions
ATTN (EVOSverse)	Investments/Acquisitions
AU SPECIAL INVESTMENTS II, L.P.	Investments/Acquisitions
Aurigami / Vaus Limited	Investments/Acquisitions
Aurory	Investments/Acquisitions
Autograph	Investments/Acquisitions
Automata	Investments/Acquisitions
Avara Labs	Investments/Acquisitions
Avara Labs / LENS	Investments/Acquisitions

AVECRIS Research Corporation Pte. Ltd. (Project Door)	Investments/Acquisitions
Aver Protocol	Investments/Acquisitions
AVY ENTERTAINMENT, INC.	Investments/Acquisitions
AXELAR FOUNDATION	Investments/Acquisitions
Axelar Network	Investments/Acquisitions
BASIS YIELD CORP	Investments/Acquisitions
Bastion / Bengine, Inc.	Investments/Acquisitions
BEIJING BANBO TECHNOLOGY CO., LTD.	Investments/Acquisitions
BEIJING PLANET NODE COMMUNICATION CULTURE CO., LTD.	Investments/Acquisitions
BENGINE, INC.	Investments/Acquisitions
BetDEX	Investments/Acquisitions
BETDEX LABS, INC.	Investments/Acquisitions
BiLira (Series A - Class E)	Investments/Acquisitions
BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ	Investments/Acquisitions
Bitmain Fund L.P.	Investments/Acquisitions
Bitnob Technologies	Investments/Acquisitions
Bitnomial	Investments/Acquisitions
BitOasis	Investments/Acquisitions
Bitocto (exchange Indo) / PT Triniti	Investments/Acquisitions
BITW: Bitwise 10 Crypto Index Fund	Investments/Acquisitions
BLACK HOLE INDUSTRIES	Investments/Acquisitions
BlackRock Inc	Investments/Acquisitions
BLADE LABS INC.	Investments/Acquisitions
Blockbeats News	Investments/Acquisitions
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Investments/Acquisitions
Blocto	Investments/Acquisitions
BLOXROUTE LABS, INC.	Investments/Acquisitions
BLUE HORIZON GLOBAL CORP	Investments/Acquisitions
Bluebook Cities	Investments/Acquisitions
BO TECHNOLOGIES LTD.	Investments/Acquisitions
Bond Fund III	Investments/Acquisitions
Bond III	Investments/Acquisitions
Bonzai Finance	Investments/Acquisitions
BONZAI PROTOCOL LTD.	Investments/Acquisitions
Bridge Technologies (BRG Token)	Investments/Acquisitions
Browder Capital	Investments/Acquisitions
BTC Africa, S.A., (dba AZA Finance)	Investments/Acquisitions
BULLET GALAXY LABS LTD.	Investments/Acquisitions
Burnt	Investments/Acquisitions
BUZZ DEVELOPMENT INC	Investments/Acquisitions
Canonical Crypto Fund	Investments/Acquisitions
Cardinal (Nexus Pro)	Investments/Acquisitions
Causal Inc	Investments/Acquisitions
CCAI / Aldin	Investments/Acquisitions
Cega Pte Ltd	Investments/Acquisitions
Celesita Network	Investments/Acquisitions
CELESTIA FOUNDATION	Investments/Acquisitions
Ceres Protocol Inc / Mythos tokens	Investments/Acquisitions
ChainTimes Fintech Limited	Investments/Acquisitions
Change Up	Investments/Acquisitions
chillchat	Investments/Acquisitions
CHILLCHAT HOLDINGS PTE. LTD.	Investments/Acquisitions
China V Investors L.P.	Investments/Acquisitions
China Venture Capital Fund	Investments/Acquisitions
Chingari	Investments/Acquisitions
CHINGARI HOLDINGS LTD.	Investments/Acquisitions
Chipper Cash	Investments/Acquisitions
Chipper Cash / Critical Ideas Inc	Investments/Acquisitions
Clover	Investments/Acquisitions
Coderrect Inc.	Investments/Acquisitions
COFFEE TO CODE TECHNOLOGIES PTE. LTD.	Investments/Acquisitions

Cogni	Investments/Acquisitions
COIN Finance Limited	Investments/Acquisitions
Coin98	Investments/Acquisitions
Coinfeeds / Docsi18n	Investments/Acquisitions
Collide Capital Fund I	Investments/Acquisitions
Com2Us	Investments/Acquisitions
COMBAT LAB, INC.	Investments/Acquisitions
Composable	Investments/Acquisitions
Compound Financial	Investments/Acquisitions
CONCURRENT C INC	Investments/Acquisitions
Confirm Solutions Inc	Investments/Acquisitions
Conjecture	Investments/Acquisitions
Connect3 / Lab3 Technology Limited	Investments/Acquisitions
Consensys	Investments/Acquisitions
CONTRARIAN DEFILLC	Investments/Acquisitions
CONXTS.IO INC	Investments/Acquisitions
CREATOROS INC.	Investments/Acquisitions
CRIPCO PTE. LTD.	Investments/Acquisitions
CRY AI DEVELOPMENT ASSOCIATION LTD.	Investments/Acquisitions
Cryowar	Investments/Acquisitions
CRYPTOMIND LAB PTE. LTD	Investments/Acquisitions
Curated	Investments/Acquisitions
CURATED NFTS GP, LLC	Investments/Acquisitions
CYBERPREP CORP	Investments/Acquisitions
DaoSqaure	Investments/Acquisitions
DAPPBASE PTY LTD	Investments/Acquisitions
DAPPBASE VENTURES LIMITED	Investments/Acquisitions
Darkfi	Investments/Acquisitions
DAVE Class A Common Stock	Investments/Acquisitions
Dave Inc	Investments/Acquisitions
decimated	Investments/Acquisitions
Defi	Investments/Acquisitions
Defi Alliance	Investments/Acquisitions
DEFI ALLIANCE DELAWARE FEEDER I LP	Investments/Acquisitions
Delphia Holdings Corp	Investments/Acquisitions
Delta One	Investments/Acquisitions
DELTA ONE LABS, CORP.	Investments/Acquisitions
Delysium / KUROSEMI INC.	Investments/Acquisitions
DGTAL LABS LIMITED	Investments/Acquisitions
DGTAL RESEARCH INC.	Investments/Acquisitions
Distributed Ledger Technology	Investments/Acquisitions
Docs I18N, Inc.	Investments/Acquisitions
DoDo	Investments/Acquisitions
DoinGud	Investments/Acquisitions
DoNotPay	Investments/Acquisitions
Doodles	Investments/Acquisitions
DOODLES SUPER HOLDCO, LLC	Investments/Acquisitions
Doppel Inc	Investments/Acquisitions
Dorahack	Investments/Acquisitions
Drift	Investments/Acquisitions
DriveWealth	Investments/Acquisitions
DRIVEWEALTH HOLDINGS, INC.	Investments/Acquisitions
Dropp	Investments/Acquisitions
Dtrade	Investments/Acquisitions
DTRADE LABS INC.	Investments/Acquisitions
Dune Analytics	Investments/Acquisitions
Dust Labs, Inc	Investments/Acquisitions
edenbrawl / Worldspark Studios, Inc	Investments/Acquisitions
EFAS / Kepler Space Industries	Investments/Acquisitions
Efficient Frontier / Odyssey Technologies Limited	Investments/Acquisitions
EIZPER	Investments/Acquisitions

Eizper Chain	Investments/Acquisitions
Elementus	Investments/Acquisitions
Elumia	Investments/Acquisitions
ENTROPY PROTOCOL LTD.	Investments/Acquisitions
Equator Therapeutics	Investments/Acquisitions
EquiLibre Technologies Inc.	Investments/Acquisitions
ETCG: Grayscale Ethereum Classic Trust (ETC)	Investments/Acquisitions
ETHE: Grayscale Ethereum Trust ETF	Investments/Acquisitions
Ethereal Ventures Fund I LP	Investments/Acquisitions
ETHOS INVESTMENTS XII LLC	Investments/Acquisitions
Euclid Labs / Magic Eden Secondary Shares	Investments/Acquisitions
EUCLID LABS, INC.	Investments/Acquisitions
Euler	Investments/Acquisitions
Evme Inc	Investments/Acquisitions
EVOSVERSE LTD	Investments/Acquisitions
Exodus	Investments/Acquisitions
exotic / Pier3 Ventures Limited	Investments/Acquisitions
Exponent Founders Capital I, LP	Investments/Acquisitions
Exponential DeFi Inc	Investments/Acquisitions
FairSide	Investments/Acquisitions
FAIRSIDE NETWORK LLC	Investments/Acquisitions
Fanatics	Investments/Acquisitions
FANATICS HOLDINGS, INC.	Investments/Acquisitions
Faraway	Investments/Acquisitions
FBH CORPORATION	Investments/Acquisitions
Fern Labs Inc	Investments/Acquisitions
Few and Far	Investments/Acquisitions
FIFTH DIMENSION PTE LTD	Investments/Acquisitions
Figma Inc	Investments/Acquisitions
Float Capital / Rubin Global Ltd	Investments/Acquisitions
Flourishing Humanity Corporation Ltd	Investments/Acquisitions
Fluence Labs	Investments/Acquisitions
FOLKVANG, SRL	Investments/Acquisitions
Fractal Network Ltd.	Investments/Acquisitions
Friktion	Investments/Acquisitions
FRIKTION LABS INC.	Investments/Acquisitions
Frosted Inc	Investments/Acquisitions
FTX Japan	Investments/Acquisitions
FTX VENTURES BAHAMAS LIMITED	Investments/Acquisitions
Fuel / Layer-2 Development Corp.	Investments/Acquisitions
FUND II, A SERIES OF TOY VENTURES, LP	Investments/Acquisitions
FUTARCHY RESEARCH LIMITED	Investments/Acquisitions
FUTURE FUTURE LABS LTD.	Investments/Acquisitions
FYI.FYI, Inc	Investments/Acquisitions
Galaxy Protocol (Galxe)	Investments/Acquisitions
GAMECHAIN LTD.	Investments/Acquisitions
GamerGains	Investments/Acquisitions
GAMERGAINS LAB, INC.	Investments/Acquisitions
GamesPad	Investments/Acquisitions
GENESIS BLOCK LIMITED	Investments/Acquisitions
GENESIS DIGITAL ASSETS LIMITED	Investments/Acquisitions
Geniome (FBH Corporation)	Investments/Acquisitions
Genopet / WITTY ELITE LIMITED	Investments/Acquisitions
GetMati	Investments/Acquisitions
GetPIP Web3.0 / Prime Round Ltd	Investments/Acquisitions
GGX PROTOCOL LIMITED	Investments/Acquisitions
GGX Protocol Limited / GGX Token	Investments/Acquisitions
Global Illumination	Investments/Acquisitions
GOG (Guild of Guardians)	Investments/Acquisitions
Grayscale Bitcoin Trust (BTC)	Investments/Acquisitions
Grayscale Digital Large Cap Fund LLC	Investments/Acquisitions

GREENPARK SPORTS, INC.	Investments/Acquisitions
GuildFi / CRYPTOMIND LAB PTE. LTD	Investments/Acquisitions
Harbor Systems Inc	Investments/Acquisitions
Hashflow / Qflow	Investments/Acquisitions
HATEA LOOP LTD.	Investments/Acquisitions
Hawku	Investments/Acquisitions
HedgeHog	Investments/Acquisitions
Helix Nanotechnologies	Investments/Acquisitions
Hidden Road Inc	Investments/Acquisitions
HOLE Tokens	Investments/Acquisitions
http://Contxts.io / NFT Bank	Investments/Acquisitions
http://Solsniper.xyz (Sniper Labs)	Investments/Acquisitions
http://wum.bo/	Investments/Acquisitions
https://syndica.io/	Investments/Acquisitions
HUMBLEFRENS LTD	Investments/Acquisitions
HyperNative Inc	Investments/Acquisitions
Immutable Pty Ltd	Investments/Acquisitions
ImmutableX Token Prorata	Investments/Acquisitions
Impossible Finance	Investments/Acquisitions
IO Finnet	Investments/Acquisitions
IOSG Fund II LP	Investments/Acquisitions
IP3 Cripco (Line Friends)	Investments/Acquisitions
Ivy Natal	Investments/Acquisitions
J DIGITAL 6 CAYMAN LTD.	Investments/Acquisitions
Jafco SV4 Investment Limited	Investments/Acquisitions
Jambo / Project Chill Limited	Investments/Acquisitions
Jet Protocol	Investments/Acquisitions
JET PROTOCOL HOLDINGS LLC	Investments/Acquisitions
Jet Tech	Investments/Acquisitions
Jito Labs Inc	Investments/Acquisitions
JITO NETWORK INC.	Investments/Acquisitions
Juiced / Basis Yield Corp	Investments/Acquisitions
JUMBO.EXCHANGE	Investments/Acquisitions
Juppiomenz	Investments/Acquisitions
JustWontDie Ltd	Investments/Acquisitions
K5 Global	Investments/Acquisitions
KABOMPO HOLDINGS, LTD.	Investments/Acquisitions
KAILAASA INFOTECH PTE LTD	Investments/Acquisitions
Katana Labs / Blade Labs Inc	Investments/Acquisitions
KEPLER SPACE INDUSTRIES LIMITED	Investments/Acquisitions
Keygen Labs, Inc	Investments/Acquisitions
KINDERGARTEN VENTURES FUND II	Investments/Acquisitions
Kollider	Investments/Acquisitions
Kos Therapeutics Inc	Investments/Acquisitions
Kraken Ventures Fund I LP	Investments/Acquisitions
Kresus	Investments/Acquisitions
KRESUS LABS, INC.	Investments/Acquisitions
KTR Group Corporation	Investments/Acquisitions
KUROSEMI INC.	Investments/Acquisitions
Kwil Inc	Investments/Acquisitions
LAB3 TECHNOLOGY LIMITED	Investments/Acquisitions
Lake Nona Fund / LN Sports & Health Tech Fund I, LP	Investments/Acquisitions
LayerZero Labs Ltd	Investments/Acquisitions
Lemon Cash	Investments/Acquisitions
Lexidus	Investments/Acquisitions
Lido	Investments/Acquisitions
Lifelike Capital	Investments/Acquisitions
LIGHTBEAM DATA LABS INC.	Investments/Acquisitions
Lightspeed Faction	Investments/Acquisitions
LIGHTSPEED FACTION FUND I, LP	Investments/Acquisitions
Liquality	Investments/Acquisitions

Liquid 2	Investments/Acquisitions
Liquid 2 Venture Fund III L.P.	Investments/Acquisitions
Liquid Group Inc	Investments/Acquisitions
Liquid Value Fund I LP	Investments/Acquisitions
Liquity	Investments/Acquisitions
LiveArtX	Investments/Acquisitions
LN SPORTS & HEALTH TECH FUND (GP), LLC	Investments/Acquisitions
Loan Transactions and Technology LLC / Edge Tradeworks	Investments/Acquisitions
Lonely Road	Investments/Acquisitions
LTCN: Grayscale Litecoin Trust (LTC)	Investments/Acquisitions
LTIC, INC.	Investments/Acquisitions
Luxon / LXN	Investments/Acquisitions
LUXON CORPORATION	Investments/Acquisitions
Magic Eden	Investments/Acquisitions
See name on file	Investments/Acquisitions
Manifold Markets	Investments/Acquisitions
Manta	Investments/Acquisitions
Mask Network / MASKBOOK	Investments/Acquisitions
MATIC NETWORK	Investments/Acquisitions
MATILOCK, INC.	Investments/Acquisitions
Matonee Inc	Investments/Acquisitions
Mavia	Investments/Acquisitions
MCDEX	Investments/Acquisitions
MCDEX FOUNDATION LTD	Investments/Acquisitions
Mercurial	Investments/Acquisitions
Merge	Investments/Acquisitions
MERGE HOLDINGS LTD	Investments/Acquisitions
Messari	Investments/Acquisitions
MESSARI HOLDING INC.	Investments/Acquisitions
MetaLink	Investments/Acquisitions
METALINK LABS, INC.	Investments/Acquisitions
METAMAGNET LIMITED	Investments/Acquisitions
METAPLAY8 LIMITED	Investments/Acquisitions
Metaplex	Investments/Acquisitions
MetaTheory	Investments/Acquisitions
Metaversus / Combat Lab, Inc	Investments/Acquisitions
Mina	Investments/Acquisitions
MINA FOUNDATION LTD.	Investments/Acquisitions
MINT I, A SERIES OF CURATED NFTS, LP	Investments/Acquisitions
Mirror World	Investments/Acquisitions
M-LEAGUE PTE. LTD.	Investments/Acquisitions
MobileCoin	Investments/Acquisitions
Modulo Capital Inc	Investments/Acquisitions
Mojo	Investments/Acquisitions
MOJOVERSE, INC.	Investments/Acquisitions
Momentum Safe Inc	Investments/Acquisitions
MONACO / BetDEX / STRAMASH PROTOCOL LTD.	Investments/Acquisitions
Monkey Kingdom / Kingdom Metaverse Limited	Investments/Acquisitions
MonkeyBall	Investments/Acquisitions
Mount Olympus Capital LP	Investments/Acquisitions
Move Labs	Investments/Acquisitions
MPC TECHNOLOGIES PTE LTD	Investments/Acquisitions
MPL	Investments/Acquisitions
Multicoin Venture Fund II	Investments/Acquisitions
Multicoin Venture Fund III	Investments/Acquisitions
MULTISAFE, INC.	Investments/Acquisitions
MultiSafe/ Coinshift	Investments/Acquisitions
Mysten Labs	Investments/Acquisitions
Mythical Games	Investments/Acquisitions
MYTHICAL, INC.	Investments/Acquisitions
Nas Education Pte Ltd	Investments/Acquisitions

NEAR	Investments/Acquisitions
NEAR FOUNDATION	Investments/Acquisitions
NEKOVIA LABS LIMITED	Investments/Acquisitions
Nestcoin	Investments/Acquisitions
NESTCOIN HOLDING LIMITED	Investments/Acquisitions
New Gen Minting LLC	Investments/Acquisitions
NEXUS PRO, INC.	Investments/Acquisitions
NGM WORLD LIMITED	Investments/Acquisitions
Nifty Island	Investments/Acquisitions
Nod Labs, Inc.	Investments/Acquisitions
NODE GUARDIANS LIMITED	Investments/Acquisitions
NodeGuardians	Investments/Acquisitions
Noom Limited	Investments/Acquisitions
Nural Capital	Investments/Acquisitions
NURAL CAPITAL FIRST LIGHT	Investments/Acquisitions
NURAL CAPITAL FIRST LIGHT (US) LP	Investments/Acquisitions
O'LEARY PRODUCTIONS USA LLC	Investments/Acquisitions
O'daily News	Investments/Acquisitions
ODYSSEY TECHNOLOGIES LIMITED	Investments/Acquisitions
Offchain Labs	Investments/Acquisitions
Only1	Investments/Acquisitions
Open Loot Ecosystem Fund I Ltd.	Investments/Acquisitions
Optim	Investments/Acquisitions
Orderly	Investments/Acquisitions
ORDERLY NETWORK LTD	Investments/Acquisitions
OTC Service Ltd / OTC Service AG	Investments/Acquisitions
OTC SERVICES LTD.	Investments/Acquisitions
OTOY International	Investments/Acquisitions
OVEX	Investments/Acquisitions
OVEX PROPRIETARY LIMITED	Investments/Acquisitions
Owner.com	Investments/Acquisitions
PACE HEALTH PTE. LTD.	Investments/Acquisitions
Pacer	Investments/Acquisitions
Pangea Cayman Fund I Ltd	Investments/Acquisitions
PANGEA FUND I LP	Investments/Acquisitions
PANTERA BLOCKCHAIN GP LLC	Investments/Acquisitions
PARADIGM CONNECT HOLDINGS, LLC	Investments/Acquisitions
PARADIGM ONE	Investments/Acquisitions
Paradigm One (Cayman) Feeder LP	Investments/Acquisitions
PARADIGM ONE GP, LLC	Investments/Acquisitions
Parallel Finance	Investments/Acquisitions
Parastate	Investments/Acquisitions
PARASTATE FOUNDATION LTD	Investments/Acquisitions
Paraswap	Investments/Acquisitions
PARASWAP LABS	Investments/Acquisitions
PARROT PROTOCOL.	Investments/Acquisitions
Pembrock	Investments/Acquisitions
Perion / BUZZ DEVELOPMENT INC	Investments/Acquisitions
Phastasia	Investments/Acquisitions
PIER3 VENTURES LIMITED	Investments/Acquisitions
PINE	Investments/Acquisitions
Pintu	Investments/Acquisitions
PINTU INVESTMENTS ONE PTE. LTD.	Investments/Acquisitions
Pionic (Toss)	Investments/Acquisitions
PIONIC VENTURES LLC	Investments/Acquisitions
Pixelynx	Investments/Acquisitions
PlanetQuest	Investments/Acquisitions
Platform Lifesciences Inc	Investments/Acquisitions
Point	Investments/Acquisitions
Polygon Network	Investments/Acquisitions
Pontem Network	Investments/Acquisitions

Pontis - ZK Oracle (42 Labs Inc)	Investments/Acquisitions
Port Finance / Contrarian Defi LLC	Investments/Acquisitions
PORTALS LABS, INC.	Investments/Acquisitions
PORTTO CO.	Investments/Acquisitions
Pragma	Investments/Acquisitions
PRAGMA PLATFORM, INC.	Investments/Acquisitions
Prime Round Ltd	Investments/Acquisitions
Protego	Investments/Acquisitions
PROTEGO TRUST COMPANY	Investments/Acquisitions
Pstake	Investments/Acquisitions
Psyoption	Investments/Acquisitions
PT TRINITY INVESTAMA BERKAT	Investments/Acquisitions
QP-Fund I, a series of Generalist Capital, LP	Investments/Acquisitions
Questbook / CreatorOS	Investments/Acquisitions
Rainmaker	Investments/Acquisitions
Ratio Finance	Investments/Acquisitions
Rebittance (SCI)	Investments/Acquisitions
REBITTANCE INC.	Investments/Acquisitions
Receipts Depository Corporation	Investments/Acquisitions
Red Sea Research	Investments/Acquisitions
REF	Investments/Acquisitions
REFRACTOR, INC.	Investments/Acquisitions
Rejuveron	Investments/Acquisitions
Resonant Health Inc	Investments/Acquisitions
Revault	Investments/Acquisitions
Rockbird LLC	Investments/Acquisitions
Rocket	Investments/Acquisitions
Roco Finance	Investments/Acquisitions
Rok Capital Offshore Fund Ltd	Investments/Acquisitions
ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd	Investments/Acquisitions
RUBIN GLOBAL LIMITED	Investments/Acquisitions
Saddle Finance / Incite Technologies Inc	Investments/Acquisitions
SahiCoin	Investments/Acquisitions
Salad Ventures Ltd	Investments/Acquisitions
Samudai	Investments/Acquisitions
SAMUDAI TECHNOLOGIES PTE LTD	Investments/Acquisitions
SANDAI LIMITED	Investments/Acquisitions
Satori Research	Investments/Acquisitions
SATORI RESEARCH INTERNATIONAL HOLDINGS LIMITED	Investments/Acquisitions
SCHF (GPE), LLC	Investments/Acquisitions
SCHF CAYMAN, L.P.	Investments/Acquisitions
Scopely	Investments/Acquisitions
SEBA Bank	Investments/Acquisitions
SECRET Network / Enigma MPC, Inc.	Investments/Acquisitions
SECURE INC.	Investments/Acquisitions
SecureSave	Investments/Acquisitions
Senate	Investments/Acquisitions
Sequoia Capital Fund, L.P.	Investments/Acquisitions
Sequoia Heritage	Investments/Acquisitions
SERUM FOUNDATION	Investments/Acquisitions
SH Fund, LP	Investments/Acquisitions
Sherlock Bioscience	Investments/Acquisitions
Sidus	Investments/Acquisitions
SifChain	Investments/Acquisitions
Sintra	Investments/Acquisitions
SINTRA LABS, INC.	Investments/Acquisitions
Sipher	Investments/Acquisitions
SIPHER JSC LIMITED	Investments/Acquisitions
Size	Investments/Acquisitions
Sky Mavis (Axie Infinity)	Investments/Acquisitions
SKY MAVIS PTE. LTD.	Investments/Acquisitions

Skybridge	Investments/Acquisitions
SKYBRIDGE CAPITAL II, LLC	Investments/Acquisitions
SKYBRIDGE COIN FUND LP	Investments/Acquisitions
Slope	Investments/Acquisitions
SMILE RESEARCH LIMITED	Investments/Acquisitions
Snickerdoodle Labs	Investments/Acquisitions
SNIPER LABS INC.	Investments/Acquisitions
Soba Studios / Good Game Inc	Investments/Acquisitions
SOBA STUDIOS, INC	Investments/Acquisitions
SOCIAL RESEARCH	Investments/Acquisitions
SOJ Trading Ltd (JoePEGS NFT Project)	Investments/Acquisitions
SOJ TRADING LTD.	Investments/Acquisitions
Solana Restricted Token Purchase	Investments/Acquisitions
SolCial / Social Research	Investments/Acquisitions
Solend / Concurrent C Inc	Investments/Acquisitions
SolFarm	Investments/Acquisitions
Solice	Investments/Acquisitions
Solrise	Investments/Acquisitions
Solscan	Investments/Acquisitions
SolStarter	Investments/Acquisitions
Sommelier	Investments/Acquisitions
SOTERIA FZCO	Investments/Acquisitions
SPACE METaverse AG	Investments/Acquisitions
SperaX	Investments/Acquisitions
SPOAK, INC	Investments/Acquisitions
Spruce Systems Inc	Investments/Acquisitions
Stacked	Investments/Acquisitions
STACKED FINANCE CORPORATION	Investments/Acquisitions
Star Atlas	Investments/Acquisitions
Stargate (LayerZero)	Investments/Acquisitions
Starkware	Investments/Acquisitions
STARKWARE INDUSTRIES LTD.	Investments/Acquisitions
Step Finance	Investments/Acquisitions
STEP FINANCE PROJECT	Investments/Acquisitions
StepN (Find Satoshi Lab)	Investments/Acquisitions
Stoke Space	Investments/Acquisitions
STOKE SPACE TECHNOLOGIES, INC.	Investments/Acquisitions
Storybook	Investments/Acquisitions
SubSocial	Investments/Acquisitions
SUBSPACE LABS, INC.	Investments/Acquisitions
Subspace Network	Investments/Acquisitions
Sugarwork	Investments/Acquisitions
Sui Token Warrant (FTX Ventures)	Investments/Acquisitions
Sundaeswap	Investments/Acquisitions
SUNDAESWAP LABS, INC.	Investments/Acquisitions
SUNLIGHT PROJECT LIMITED	Investments/Acquisitions
SupraOracle / ENTROPY PROTOCOL LTD.	Investments/Acquisitions
Swim	Investments/Acquisitions
SWIM PROTOCOL LTD	Investments/Acquisitions
SwitchBoard	Investments/Acquisitions
Swoop	Investments/Acquisitions
Symmetry	Investments/Acquisitions
SYNDICA INC.	Investments/Acquisitions
Syntheticfy	Investments/Acquisitions
SYNTHETIFY LABS SP. Z.O.O.	Investments/Acquisitions
T Tauri Ltd - Token Purchase Agreement	Investments/Acquisitions
Tactic / Spoak Inc	Investments/Acquisitions
Taki Network Pte Ltd	Investments/Acquisitions
Taleverse	Investments/Acquisitions
TALEVERSE ENTERTAINMENT STUDIOS, INC.	Investments/Acquisitions
Telis Bioscience	Investments/Acquisitions

The Giving Block	Investments/Acquisitions
THE METAPLEX FOUNDATION	Investments/Acquisitions
TipLink	Investments/Acquisitions
TIPLINK CORP	Investments/Acquisitions
Tools For Humanity	Investments/Acquisitions
Tortuga	Investments/Acquisitions
Torus	Investments/Acquisitions
TORUS LABS PRIVATE LIMITED	Investments/Acquisitions
Toy Ventures	Investments/Acquisitions
TradeWind	Investments/Acquisitions
TRADEWIND MARKETS, INC.	Investments/Acquisitions
TRANSFERO SWISS A.G.	Investments/Acquisitions
TripleDot	Investments/Acquisitions
Tripledote Studios Limited	Investments/Acquisitions
TrueFi	Investments/Acquisitions
Trustless Media	Investments/Acquisitions
TrySpace / SPACE Metaverse AG	Investments/Acquisitions
TTAC	Investments/Acquisitions
TWENTY-SECOND CENTURY DORA TECHNOLOGY HOLDINGS, INC.	Investments/Acquisitions
Twilight / Cyberprep Corp	Investments/Acquisitions
Umee	Investments/Acquisitions
UMEE LABS INC.	Investments/Acquisitions
UPBOTS GMBH	Investments/Acquisitions
UVM Signum Blockchain Fund VCC	Investments/Acquisitions
UXD	Investments/Acquisitions
VALR Proprietary Limited	Investments/Acquisitions
VAUS LIMITED	Investments/Acquisitions
VerifyVASP Pte. Ltd.	Investments/Acquisitions
Vibe Labs Inc.	Investments/Acquisitions
Virtualness Inc	Investments/Acquisitions
VolMex	Investments/Acquisitions
VolumeFi Software, Inc.	Investments/Acquisitions
Vosbor	Investments/Acquisitions
Vosbor Exchange B.V.	Investments/Acquisitions
VOYAGER DIGITAL LTD.	Investments/Acquisitions
VY DHARANA EM TECHNOLOGY FUND, L.P.	Investments/Acquisitions
VY SPACE	Investments/Acquisitions
VY Space II LP	Investments/Acquisitions
Vybe	Investments/Acquisitions
WAEV	Investments/Acquisitions
WAEV LABS INC.	Investments/Acquisitions
Wave Mobile Money Holdings	Investments/Acquisitions
WEBUTECH PTE. LTD.	Investments/Acquisitions
WENNEW, INC.	Investments/Acquisitions
WIZARDSARDINE, LDA.	Investments/Acquisitions
WIZPACE	Investments/Acquisitions
Wordcel	Investments/Acquisitions
WORLDSPARK STUDIOS, INC.	Investments/Acquisitions
WUM.BO INC.	Investments/Acquisitions
Xdefi	Investments/Acquisitions
XDEFI TECHNOLOGIES LTD	Investments/Acquisitions
X-Margin	Investments/Acquisitions
Xterio	Investments/Acquisitions
XTERIO FOUNDATION	Investments/Acquisitions
Yuga Labs (BAYC)	Investments/Acquisitions
Zebec	Investments/Acquisitions
Zenlink	Investments/Acquisitions
zero one	Investments/Acquisitions
ZERO ONE PROTOCOL INC.	Investments/Acquisitions
Zeta	Investments/Acquisitions
ZKlend / BLUE HORIZON GLOBAL CORP	Investments/Acquisitions

ZKX / LTIC, Inc.	Investments/Acquisitions
ZRO (LayerZero)	Investments/Acquisitions
Brian C. Simms	Joint Provisional Liquidators
Holland & Knight LLP	Joint Provisional Liquidators
Kevin G. Cambridge	Joint Provisional Liquidators
Peter Greaves	Joint Provisional Liquidators
Richards, Layton & Finger, P.A.	Joint Provisional Liquidators
White & Case	Joint Provisional Liquidators
Alameda Systems Inc.	Known Affiliates - JV
BCOIN DIGITAL ASSETS LTD	Known Affiliates - JV
BCOIN TECHNOLOGY & CO. AG	Known Affiliates - JV
BINARY TECHNOLOGY & CO. AG	Known Affiliates - JV
Blockfolio Holdings, Inc.	Known Affiliates - JV
CM-Equity AG	Known Affiliates - JV
Concedus Digital Assets	Known Affiliates - JV
DIGITAL DERIVATIVES GMBH	Known Affiliates - JV
Embed Clearing LLC.	Known Affiliates - JV
EMBED CRYPTO LLC	Known Affiliates - JV
Embed Financial Technologies Inc	Known Affiliates - JV
FTX Australia Pty Ltd	Known Affiliates - JV
FTX Bahamas Ventures Ltd	Known Affiliates - JV
FTX Capital Markets LLC	Known Affiliates - JV
FTX Derivatives GmbH	Known Affiliates - JV
FTX Digital Markets Ltd	Known Affiliates - JV
FTX Express Pty Ltd	Known Affiliates - JV
FTX Foundation, Inc.	Known Affiliates - JV
FTX GENERAL PARTNERS AG	Known Affiliates - JV
FTX Malta Gaming Services Limited	Known Affiliates - JV
FTX Malta Holdings Ltd.	Known Affiliates - JV
FTX Vault Trust Company	Known Affiliates - JV
LedgerX LLC	Known Affiliates - JV
Salameda Ltd	Known Affiliates - JV
101 Second Street, Inc.	Landlords
1450 Brickell, LLC	Landlords
Albany Resort Operator Ltd.	Landlords
Blue Hole Real Estate Holdings Ltd.	Landlords
Boca Pay	Landlords
Bond Collective	Landlords
Brickell LLC	Landlords
Brickwell Owner LLC	Landlords
Büchel Holding AG	Landlords
Executive Centre Security	Landlords
Heckler Investments (Bahamas) Ltd.	Landlords
Javari Ltd.	Landlords
Liecht Business Center	Landlords
Madison Real Estate Ltd.	Landlords
Newwave Bahamas Inc.	Landlords
Regus Japan Holdings K.K.	Landlords
Regus KK	Landlords
S3 Ocean View Limited	Landlords
The Executive Center	Landlords
The Metropolitan Square Associates LLC	Landlords
WeWork Companies LLC	Landlords
W-SF Goldfinger Owner VIII, L.L.C.	Landlords
AARON SALIM	Litigation
ALLEN CHUM	Litigation
Austin Onusz	Litigation
Benjamin Armstrong	Litigation
Bybit Fintech Limited	Litigation
Cedric Kees Van Putten	Litigation
See name on file	Litigation

Coinhub Group Inc	Litigation
Dalian Tianfang Enterprise Management Co., Ltd.	Litigation
Different Rules, LLC	Litigation
See name on file	Litigation
Even Singh Luthra	Litigation
Fastrax S.A.	Litigation
Fengzhen Wang	Litigation
Ferreyros S.A.	Litigation
Fueltech Ltda	Litigation
GARY RAMM	Litigation
Group One Holdings Pte Ltd	Litigation
Hamad Dar	Litigation
Harun Ozan	Litigation
Horiba, Ltd.	Litigation
Jack in the Box	Litigation
See name on file	Litigation
JULIE SCHOENING	Litigation
Kent Uyehara	Litigation
LINLI KWEK	Litigation
Marisa Mcknight	Litigation
Nguyen Huu Tai	Litigation
Nicholas J. Marshall	Litigation
ONE Studios Pte Ltd	Litigation
Power Rich International Development Limited	Litigation
Rebecca Gallagher	Litigation
Shenzhen Galaxy Real Estate Development Co., Ltd.	Litigation
SRO TREUHANDSUISSE	Litigation
The Financial Times Limited	Litigation
Trademark Trial and Appeal Board	Litigation
Turkiye Finans Katilim Bankasi A.S.	Litigation
Cadian Group Co.	Notice of Appearance
Emergent Fidelity Technologies, Ltd.	Notice of Appearance
Grant Kim	Notice of Appearance
New Jersey Bureau of Securities	Notice of Appearance
Oracle America, Inc.	Notice of Appearance
Peter Kim	Notice of Appearance
ABNR	Ordinary Course Professionals
Abrams & Bayliss LLP	Ordinary Course Professionals
Advokatur Sprenger+Partner	Ordinary Course Professionals
Ali Budiardjo, Nugroho, Reksodiputro	Ordinary Course Professionals
Alpha 8 Tax Solutions	Ordinary Course Professionals
Anderson Mori & Tomotsune	Ordinary Course Professionals
Anthony Astaphan	Ordinary Course Professionals
Antis Triantafyllides	Ordinary Course Professionals
Appleby	Ordinary Course Professionals
Arias, Fábrega & Fábrega	Ordinary Course Professionals
ARIFA	Ordinary Course Professionals
Armanino LLP	Ordinary Course Professionals
Arthur Cox	Ordinary Course Professionals
Axalo Treuhand AG	Ordinary Course Professionals
Baker McKenzie	Ordinary Course Professionals
Baptista Luz	Ordinary Course Professionals
Bär & Karrer	Ordinary Course Professionals
Binder Grösswang	Ordinary Course Professionals
BlackOak	Ordinary Course Professionals
Bowmans	Ordinary Course Professionals
CDB Legal Services	Ordinary Course Professionals
Cinder Creek LLC	Ordinary Course Professionals
Clayton Utz	Ordinary Course Professionals
Clement Maynard & Co	Ordinary Course Professionals
CMS Legal - Italy	Ordinary Course Professionals

Covington & Burling LLP	Ordinary Course Professionals
Durukan Partners	Ordinary Course Professionals
Farahat & Co.	Ordinary Course Professionals
FCG Fair Consulting Group	Ordinary Course Professionals
Fenwick & West	Ordinary Course Professionals
Gibson Dunn	Ordinary Course Professionals
Gorriceta Africa Cauton & Saavedra	Ordinary Course Professionals
Grant Thornton	Ordinary Course Professionals
Groom Law Group	Ordinary Course Professionals
Hadeff & Partners	Ordinary Course Professionals
Hamel-Smith Caribbean	Ordinary Course Professionals
Harney Westwood and Riegels LP	Ordinary Course Professionals
Harris Kyriakides	Ordinary Course Professionals
Hogan Lovells	Ordinary Course Professionals
Kantenwein Zimmermann Spatscheck & Partner	Ordinary Course Professionals
Kim & Chang	Ordinary Course Professionals
King & Spalding LLP	Ordinary Course Professionals
King Wood Mallesons	Ordinary Course Professionals
KPMG	Ordinary Course Professionals
Kramer Levin	Ordinary Course Professionals
Ladas & Parry LLP	Ordinary Course Professionals
Lane IP	Ordinary Course Professionals
Latham & Watkins	Ordinary Course Professionals
Lenz & Staehelin	Ordinary Course Professionals
Lexcomm Vietnam	Ordinary Course Professionals
Lincoln Park Advisors LLC	Ordinary Course Professionals
Link Partners	Ordinary Course Professionals
Loyens&Loeff	Ordinary Course Professionals
McCarthy Tetrault	Ordinary Course Professionals
MKY Group AG	Ordinary Course Professionals
MLL Meyerlustenberger Lachenal Froriep Ltd	Ordinary Course Professionals
Niro LLC	Ordinary Course Professionals
Nishit Desai	Ordinary Course Professionals
North Country Capital LLC	Ordinary Course Professionals
Norton Rose	Ordinary Course Professionals
Olaniwun Ajayi	Ordinary Course Professionals
Peter Maynard	Ordinary Course Professionals
Piper Alderman	Ordinary Course Professionals
Prager Metis CPA's, LLC	Ordinary Course Professionals
Ronny Domröse	Ordinary Course Professionals
S&N Partners	Ordinary Course Professionals
Schurti Partners	Ordinary Course Professionals
SEK Steuerberatungsgesellschaft	Ordinary Course Professionals
Shardul Amarchand Mangaldas	Ordinary Course Professionals
Silicon Valley Accountants	Ordinary Course Professionals
Slaughter & May	Ordinary Course Professionals
Tricor Services Limited	Ordinary Course Professionals
TSN LIMITED	Ordinary Course Professionals
Walkers	Ordinary Course Professionals
WilmerHale	Ordinary Course Professionals
AdEx Network OÜ	Other Significant Creditors
ALAMEDA RESEARCH PARTNERSHIP	Other Significant Creditors
aleph.im	Other Significant Creditors
Alice Zhou	Other Significant Creditors
APOLLO CAPITAL OPPORTUNITIES FUND LTD	Other Significant Creditors
Apricot Platform Limited	Other Significant Creditors
Avalanche (BVI), Inc.	Other Significant Creditors
BAY CREST LTD.	Other Significant Creditors
BAYTECH GROUP INC.	Other Significant Creditors
BitBrawl INC	Other Significant Creditors
BITVO Inc.	Other Significant Creditors

BlockFi Lending LLC	Other Significant Creditors
BlockFills	Other Significant Creditors
BLUE CIRCLE FOUNDATION	Other Significant Creditors
CARRIBEAN INVESTIGATIVE NETWORK LTD	Other Significant Creditors
Celsius Network LLC	Other Significant Creditors
Chan Kam Yee (Josephine)	Other Significant Creditors
Changpeng Zhao	Other Significant Creditors
Chilling Group Ltd.	Other Significant Creditors
Coin98 Labs Ltd	Other Significant Creditors
Compound Capital Partnes	Other Significant Creditors
COTTONGROVE TRADING LIMITED	Other Significant Creditors
COTTONWOOD MANAGEMENT COMPANY LIMITED	Other Significant Creditors
Dacoco GmbH	Other Significant Creditors
DIGITAL GAMING FOUNDATION	Other Significant Creditors
DIGITAL GAMING HOLDING INC.	Other Significant Creditors
DUX (BVI) Ltd	Other Significant Creditors
EMERGENT FIDELITY TECHNOLOGIES LTD.	Other Significant Creditors
EYEWITNESS SYSTEMS LTD.	Other Significant Creditors
FC BLOCKCHAIN PANAMA, S.A.	Other Significant Creditors
FINFINITY APEX LIMITED	Other Significant Creditors
Flow Foundation, c/o International Corporation Services Lt	Other Significant Creditors
FRAMEWORK CONSULTING LTD.	Other Significant Creditors
FTX FBF LLC	Other Significant Creditors
FTX INTERNATIONAL CORP.	Other Significant Creditors
FTX INTERNATIONAL FOUNDATION	Other Significant Creditors
FTX US PIONEER INC	Other Significant Creditors
FTX Ventures Partnership	Other Significant Creditors
FUNDACIÓN DE BLOCKCHAIN PANAMA	Other Significant Creditors
GenesysGo Network Solutions	Other Significant Creditors
GROVE WESTMONT INC.	Other Significant Creditors
Guardians Guild Limited	Other Significant Creditors
Ho Tak Ming (Aslan)	Other Significant Creditors
HUMAN PROTOCOL FOUNDATION	Other Significant Creditors
HXRO GAMES, INC.	Other Significant Creditors
INCENTIVE ECOSYSTEM FOUNDATION	Other Significant Creditors
Infinity Conflomerate Group	Other Significant Creditors
INGRAHAM CONSULTING PTE LTD	Other Significant Creditors
itBit PTE. LTD (Paxos)	Other Significant Creditors
JONDAL PARTNERS PTE LTD	Other Significant Creditors
KIK INTERACTIVE INC.	Other Significant Creditors
KING SIRIUS LIMITED	Other Significant Creditors
KUJI CORP.	Other Significant Creditors
Kwan Chan	Other Significant Creditors
LANIAKEA INC.	Other Significant Creditors
LEDGERPRIME DIGITAL ASSET OPPORTUNITIES OFFSHORE FUND	Other Significant Creditors
Lemon Fund	Other Significant Creditors
LITTLE HARBOUR LTD.	Other Significant Creditors
LooksRare	Other Significant Creditors
Manticore Securities AS	Other Significant Creditors
Mars Voyage Limited	Other Significant Creditors
MBG LLC	Other Significant Creditors
Mean Labs Limited	Other Significant Creditors
Mempool Flying Club	Other Significant Creditors
MetisLab Foundation Ltd	Other Significant Creditors
Mojito Markets S.A	Other Significant Creditors
NEBULAR COACH LLC	Other Significant Creditors
Nerf Design Inc	Other Significant Creditors
NINJA EPOCH LIMITED	Other Significant Creditors
NMFV Tech Limited	Other Significant Creditors
Nocturn Venture Partners Limited	Other Significant Creditors
Nodle Limited	Other Significant Creditors

NORTON HALL LTD	Other Significant Creditors
NOVA TREASURE PTE LTD	Other Significant Creditors
Off the Chain Defi Ltd.	Other Significant Creditors
OliveX (BVI) Limited	Other Significant Creditors
OMG Foundation	Other Significant Creditors
Phala Ltd c/o Setus Incorporations (BVI) Limited	Other Significant Creditors
PINETREE EAST INC.	Other Significant Creditors
Provenance Blockchain Foundation	Other Significant Creditors
PTU Technologies Ltd.	Other Significant Creditors
QORPO s.r.o.	Other Significant Creditors
Rawson, Ryan Michael Leigh	Other Significant Creditors
Realy Metaverse Ltd	Other Significant Creditors
RIPPLE LABS, INC.	Other Significant Creditors
Robert Paulsen Limited	Other Significant Creditors
Secret Foundation, Inc	Other Significant Creditors
Shen Bo	Other Significant Creditors
Socios Technologies AG	Other Significant Creditors
Stake Technologies PTE. LTD	Other Significant Creditors
StarLaunch Labs Ltd	Other Significant Creditors
Sunlight Project Limited	Other Significant Creditors
The Compendium Foundation	Other Significant Creditors
THE GRANADA LTD	Other Significant Creditors
TOBY CONSULTING SERVICES INC.	Other Significant Creditors
UNSpecified, INC	Other Significant Creditors
Vincent Tsun Ho Kwok	Other Significant Creditors
VSOW Limited	Other Significant Creditors
Waterfall Foundation	Other Significant Creditors
Wendy Laraine Lee	Other Significant Creditors
WHIRL CASA LIMITED	Other Significant Creditors
Wun Siu Ming	Other Significant Creditors
Yiling Chen	Other Significant Creditors
Zulu Republic Gmbh	Other Significant Creditors
Deltec International Group	Scheduled Claimant
Fried, Barbara	Scheduled Claimant
LYNN NGUYEN	Scheduled Claimant
SEBASTIAN RAMIREZ	Scheduled Claimant
Valdez K. Russell	Scheduled Claimant
Weiyi Xia (Iris)	Scheduled Claimant
Coinbase	Significant Competitors
Crypto.com	Significant Competitors
Gemini	Significant Competitors
KuKoin	Significant Competitors
Lockton Insurance Brokers, LLC	Surety & Letters of Credit
Philadelphia Indemnity Insurance Company	Surety & Letters of Credit
RLI Insurance Co.	Surety & Letters of Credit
Sompo International	Surety & Letters of Credit
Alaska Department of Commerce, Community, and Economic Development	Taxing Authority/Governmental/Regulatory Agencies
Amber Eutsey	Taxing Authority/Governmental/Regulatory Agencies
Anne Cappelli	Taxing Authority/Governmental/Regulatory Agencies
Arizona Department of Insurance and Financial Institutions	Taxing Authority/Governmental/Regulatory Agencies
Arkansas Securities Department	Taxing Authority/Governmental/Regulatory Agencies
Aurora Fagan	Taxing Authority/Governmental/Regulatory Agencies
Bahamas ACP Secretariat	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Agricultural & Industrial Corporation (BAIC)	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Bureau of Standards and Quality (BBSQ)	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Development Bank	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Electricity Corporation (BEC)	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Environment Science and Technology Commission (BEST)	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Investment Authority	Taxing Authority/Governmental/Regulatory Agencies
Bahamas Trade Commission	Taxing Authority/Governmental/Regulatory Agencies
Bahamasair Holding Ltd	Taxing Authority/Governmental/Regulatory Agencies

Bank of The Bahamas	Taxing Authority/Governmental/Regulatory Agencies
Bo Fears	Taxing Authority/Governmental/Regulatory Agencies
Brandi Smith	Taxing Authority/Governmental/Regulatory Agencies
Brock Jensen	Taxing Authority/Governmental/Regulatory Agencies
Bryan Hsueh	Taxing Authority/Governmental/Regulatory Agencies
Business Licence - Valuation Unit (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Campbell McLaurin	Taxing Authority/Governmental/Regulatory Agencies
Catherine Reyer	Taxing Authority/Governmental/Regulatory Agencies
Central Bank of The Bahamas	Taxing Authority/Governmental/Regulatory Agencies
Christopher German	Taxing Authority/Governmental/Regulatory Agencies
Clifford Charland	Taxing Authority/Governmental/Regulatory Agencies
Commodity Futures Trading Commission	Taxing Authority/Governmental/Regulatory Agencies
Compliance Commission (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Corey Krebs	Taxing Authority/Governmental/Regulatory Agencies
Craig Christensen	Taxing Authority/Governmental/Regulatory Agencies
Cyprus Securities and Exchange Commission	Taxing Authority/Governmental/Regulatory Agencies
CySEC Cyprus (EEA-wide Passported License)	Taxing Authority/Governmental/Regulatory Agencies
Danielle Sassoon	Taxing Authority/Governmental/Regulatory Agencies
David Berland	Taxing Authority/Governmental/Regulatory Agencies
David Buchalter	Taxing Authority/Governmental/Regulatory Agencies
David O'Brien	Taxing Authority/Governmental/Regulatory Agencies
David Venerables	Taxing Authority/Governmental/Regulatory Agencies
Delaware State Treasury	Taxing Authority/Governmental/Regulatory Agencies
Department of Insurance and Financial Services	Taxing Authority/Governmental/Regulatory Agencies
Department of Justice - Computer Crime and Intellectual Property Section	Taxing Authority/Governmental/Regulatory Agencies
Department of Justice - National Crypto Currency Enforcement Team	Taxing Authority/Governmental/Regulatory Agencies
Department of Justice - Southern District of New York	Taxing Authority/Governmental/Regulatory Agencies
Department of Justice - US Attorney Southern District of Florida	Taxing Authority/Governmental/Regulatory Agencies
Department of Labour (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Department of Local Government (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
District of Columbia Department of Insurance, Securities and Banking	Taxing Authority/Governmental/Regulatory Agencies
Drew Stillman	Taxing Authority/Governmental/Regulatory Agencies
Dubai Multi Commodities Centre	Taxing Authority/Governmental/Regulatory Agencies
Dubai Virtual Assets Regulatory Authority	Taxing Authority/Governmental/Regulatory Agencies
Dustin Physioc	Taxing Authority/Governmental/Regulatory Agencies
Elizabeth Pendleton	Taxing Authority/Governmental/Regulatory Agencies
Erin Wilk	Taxing Authority/Governmental/Regulatory Agencies
Ethan McLaughlin	Taxing Authority/Governmental/Regulatory Agencies
Financial Crimes Enforcement Network (FinCEN)	Taxing Authority/Governmental/Regulatory Agencies
Financial Intelligence Unit (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
FINMA SRO-Treuhand Suisse	Taxing Authority/Governmental/Regulatory Agencies
Florida Office of Financial Regulation	Taxing Authority/Governmental/Regulatory Agencies
Georgia Department of Banking and Finance	Taxing Authority/Governmental/Regulatory Agencies
Gibraltar Financial Services Commission	Taxing Authority/Governmental/Regulatory Agencies
Hawaii Department of Commerce and Consumer Affairs	Taxing Authority/Governmental/Regulatory Agencies
Hk Inland Revenue Dept	Taxing Authority/Governmental/Regulatory Agencies
Hong Kong Securities & Futures Commission	Taxing Authority/Governmental/Regulatory Agencies
House Committee on Oversight and Reform	Taxing Authority/Governmental/Regulatory Agencies
Idaho Department of Finance	Taxing Authority/Governmental/Regulatory Agencies
Illinois Department of Financial and Professional Regulation	Taxing Authority/Governmental/Regulatory Agencies
Ingrid White	Taxing Authority/Governmental/Regulatory Agencies
Internal Revenue Service	Taxing Authority/Governmental/Regulatory Agencies
Iowa Division of Banking	Taxing Authority/Governmental/Regulatory Agencies
Iris Ikeda	Taxing Authority/Governmental/Regulatory Agencies
Jack McClellan	Taxing Authority/Governmental/Regulatory Agencies
James Westrin	Taxing Authority/Governmental/Regulatory Agencies
Japan Financial Services Agency	Taxing Authority/Governmental/Regulatory Agencies
Jason Gworek	Taxing Authority/Governmental/Regulatory Agencies
Jay Kim	Taxing Authority/Governmental/Regulatory Agencies
Jeanju Choi	Taxing Authority/Governmental/Regulatory Agencies
Jeffrey Loimo	Taxing Authority/Governmental/Regulatory Agencies

Jennifer Biretz	Taxing Authority/Governmental/Regulatory Agencies
Jesse Moore	Taxing Authority/Governmental/Regulatory Agencies
Jesse Saucillo	Taxing Authority/Governmental/Regulatory Agencies
Jessica Peck	Taxing Authority/Governmental/Regulatory Agencies
Jesus (/Jesse) Saucillo	Taxing Authority/Governmental/Regulatory Agencies
Jonathan Misk	Taxing Authority/Governmental/Regulatory Agencies
Jonathan Vruwink	Taxing Authority/Governmental/Regulatory Agencies
Karyn Tierney	Taxing Authority/Governmental/Regulatory Agencies
Kelley Reed	Taxing Authority/Governmental/Regulatory Agencies
Kevin Webb	Taxing Authority/Governmental/Regulatory Agencies
Kristen Anderson	Taxing Authority/Governmental/Regulatory Agencies
Kristin Rice	Taxing Authority/Governmental/Regulatory Agencies
Lucinda Fazio	Taxing Authority/Governmental/Regulatory Agencies
Mark Largent	Taxing Authority/Governmental/Regulatory Agencies
Maryland Department of Labor	Taxing Authority/Governmental/Regulatory Agencies
Matthew Dyer	Taxing Authority/Governmental/Regulatory Agencies
Michigan Department of Insurance and Financial Services	Taxing Authority/Governmental/Regulatory Agencies
Ministry of Finance (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Ministry of Works and Utilities (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Monetary Authority of Singapore	Taxing Authority/Governmental/Regulatory Agencies
Nebraska Department of Banking and Finance	Taxing Authority/Governmental/Regulatory Agencies
New Jersey Department of Banking and Insurance	Taxing Authority/Governmental/Regulatory Agencies
New York Department of Financial Services	Taxing Authority/Governmental/Regulatory Agencies
New York State Department of Taxation and Finance	Taxing Authority/Governmental/Regulatory Agencies
Nicolas Roos	Taxing Authority/Governmental/Regulatory Agencies
Nina Ruvinsky	Taxing Authority/Governmental/Regulatory Agencies
North Carolina Department of Commerce	Taxing Authority/Governmental/Regulatory Agencies
North Carolina Department of Justice	Taxing Authority/Governmental/Regulatory Agencies
North Dakota Department of Financial Institutions	Taxing Authority/Governmental/Regulatory Agencies
Office of Internal Audit (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Office of the Attorney General & Ministry of Legal Affairs (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Office of the Auditor General (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Office of the Data Protection Commissioner (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Office of the Prime Minister (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Ohio Department of Commerce	Taxing Authority/Governmental/Regulatory Agencies
Ontario Securities Commission	Taxing Authority/Governmental/Regulatory Agencies
Oregon Division of Financial Regulation	Taxing Authority/Governmental/Regulatory Agencies
Patricia Straughn	Taxing Authority/Governmental/Regulatory Agencies
Paul Balzano	Taxing Authority/Governmental/Regulatory Agencies
Peter Frank	Taxing Authority/Governmental/Regulatory Agencies
Peter Marton	Taxing Authority/Governmental/Regulatory Agencies
Registrar Generals Department (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Rhode Island Department of Business Regulation Financial Services	Taxing Authority/Governmental/Regulatory Agencies
Richard Childers	Taxing Authority/Governmental/Regulatory Agencies
Samuel Fuller	Taxing Authority/Governmental/Regulatory Agencies
Samuel Raymond	Taxing Authority/Governmental/Regulatory Agencies
Sara Cabral	Taxing Authority/Governmental/Regulatory Agencies
Secretary of State	Taxing Authority/Governmental/Regulatory Agencies
Securities and Exchange Commission	Taxing Authority/Governmental/Regulatory Agencies
Securities Commission of The Bahamas	Taxing Authority/Governmental/Regulatory Agencies
South Dakota Division of Banking	Taxing Authority/Governmental/Regulatory Agencies
State of Connecticut Department of Banking	Taxing Authority/Governmental/Regulatory Agencies
Stephanie Ryals	Taxing Authority/Governmental/Regulatory Agencies
Steven Buchholz	Taxing Authority/Governmental/Regulatory Agencies
Supreme Court (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
Tammy Seto	Taxing Authority/Governmental/Regulatory Agencies
Texas Department of Banking	Taxing Authority/Governmental/Regulatory Agencies
Thane Rehn	Taxing Authority/Governmental/Regulatory Agencies
The Department of Inland Revenue (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
The Foreign Account Tax Compliance Act (FATCA) (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
The National Insurance Board	Taxing Authority/Governmental/Regulatory Agencies

Tom Stevens	Taxing Authority/Governmental/Regulatory Agencies
Treasury Department (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
US Department of Treasury	Taxing Authority/Governmental/Regulatory Agencies
Utilities Regulation & Competition Authority (URCA) (Bahamas)	Taxing Authority/Governmental/Regulatory Agencies
VAT Bahamas	Taxing Authority/Governmental/Regulatory Agencies
Vermont Department of Financial Regulation	Taxing Authority/Governmental/Regulatory Agencies
Virginia Bureau of Financial Institutions	Taxing Authority/Governmental/Regulatory Agencies
Washington State Department of Financial Institutions	Taxing Authority/Governmental/Regulatory Agencies
Zak Hingst	Taxing Authority/Governmental/Regulatory Agencies
Andrew R. Vara	U.S. Trustee Office
Benjamin Hackman	U.S. Trustee Office
Christine Green	U.S. Trustee Office
Denis Cooke	U.S. Trustee Office
Diane Giordano	U.S. Trustee Office
Dion Wynn	U.S. Trustee Office
Edith A. Serrano	U.S. Trustee Office
Hannah M. McCollum	U.S. Trustee Office
Holly Dice	U.S. Trustee Office
James R. O'Malley	U.S. Trustee Office
Jane Leamy	U.S. Trustee Office
Joseph Cudia	U.S. Trustee Office
Joseph McMahon	U.S. Trustee Office
Juliet Sarkessian	U.S. Trustee Office
Lauren Attix	U.S. Trustee Office
Linda Casey	U.S. Trustee Office
Linda Richenderfer	U.S. Trustee Office
Michael Panacio	U.S. Trustee Office
Nyanquoi Jones	U.S. Trustee Office
Ramona Harris	U.S. Trustee Office
Richard Schepacarter	U.S. Trustee Office
Rosa Sierra-Fox	U.S. Trustee Office
Shakima L. Dortch	U.S. Trustee Office
Timothy J. Fox, Jr.	U.S. Trustee Office
Acaena Amoros Romero	UCC Members
Epsilon Trading	UCC Members
GGC International Ltd.	UCC Members
Larry Qian	UCC Members
Zachary Bruch	UCC Members
Debevoise and Plimpton	UCC Professionals
Epiq Corporate Restructuring	UCC Professionals
Hunton Andrews Kurth LLP	UCC Professionals
In.Corp Global	UCC Professionals
JEFFERIES FINANCIAL GROUP INC.	UCC Professionals
Paul Hastings LLP	UCC Professionals
Young Conaway Stargatt & Taylor, LLP	UCC Professionals
AT&T	Utilities
Comcast	Utilities
Comcast Business	Utilities
Magic Jack	Utilities
Ooma Inc.	Utilities
Verizon Wireless	Utilities
Wiline Networks, Inc.	Utilities
101 Second Street, Inc.	Vendors
1Password	Vendors
2000 CENTER STREET LLC	Vendors
A - Star Consulting Llc	Vendors
A&G Beteiligungsgesellschaft MbH	Vendors
ABG Shaq LLC	Vendors
Abundantia Creative Llp	Vendors
Ace Digital Innovations Co. Ltd	Vendors
ADAM	Vendors

Adobe Systems Inc.	Vendors
Aerobic Design LLC	Vendors
Ai Safety Support Ltd	Vendors
AIA SG Pte Ltd.	Vendors
AIRBNB	Vendors
Akin Gump Strauss Hauer & Feld LLP	Vendors
Aliyun.com	Vendors
Al-muzaini Exchange Co, K.s.c.c	Vendors
Amazon	Vendors
Amazon Web Services (AWS)	Vendors
American Express	Vendors
Amiba Consulting	Vendors
Amplitude	Vendors
Amwins	Vendors
Anderson Kill LLP	Vendors
Apple Inc.	Vendors
Apple Search Ads	Vendors
APPSFLYER INC C-Corp	Vendors
Armanino	Vendors
Association for Digital Asset Management, Inc.	Vendors
Astteria (Hk) Limited Astteria (Hk) Limited	Vendors
Asymmetric Labs Inc.	Vendors
Atlassian Pty Ltd	Vendors
Audio Kinetic	Vendors
Auradine, Inc.	Vendors
AVARA LABS CAYMAN HOLDINGS SEZC	Vendors
See name on file	Vendors
AWS	Vendors
AYG Sales	Vendors
Azora LLC	Vendors
BALLOTREADY, INC.	Vendors
Bally Sports Sun	Vendors
Baquet Pty Ltd	Vendors
Basketball Properties Ltd	Vendors
Bhouse USA LLC	Vendors
BitGo	Vendors
Bleacher Report - Warner Media	Vendors
Blockchain Australia	Vendors
BlockScore, Inc.	Vendors
Bloomberg	Vendors
Blue Reservoir Pte Ltd	Vendors
Boca FIA Conference	Vendors
BOST	Vendors
Brasil Motorsport	Vendors
Braze	Vendors
Brex Credit Card	Vendors
Brinc Drones	Vendors
BSO Network Solutions Ltd	Vendors
BTIG	Vendors
Bullish Studios	Vendors
Burgopak	Vendors
C W Publishing	Vendors
C2 Capital Management, Llc	Vendors
CAA Sports - Shohei Ohtani	Vendors
CAF America	Vendors
Canopy Labs	Vendors
Canopy RE, Inc	Vendors
CAPITAL MANAGEMENT AG	Vendors
CBD	Vendors
Center for Applied Rationality	Vendors
Central Provident Fund (Singapore)	Vendors

Chartwell	Vendors
CHICAGO MERCANTILE EXCHANGE INC.	Vendors
Chicago Title Insurance Company	Vendors
CHINA ZHESHANG CO LTD	Vendors
Cloudflare Inc	Vendors
Coachella	Vendors
Coindesk	Vendors
CoinMara SAFE	Vendors
COJO Strategies	Vendors
COLLINS ANDREW JOHN	Vendors
Colormatics	Vendors
Commercial Loan Clearing	Vendors
Conaway Graves Group	Vendors
Conde Nast	Vendors
Congressional Leadership Fund	Vendors
Corporate & Trust Services	Vendors
Creators Agency LLC	Vendors
Crowe Horwath First Trust LLP	Vendors
Crypto Council for Innovation	Vendors
CSL MOBILE LIMITED HONG KONG	Vendors
Dara Studios	Vendors
Data.AI	Vendors
DATADOG, INC.	Vendors
DAVID CHIU	Vendors
DCG International Investments Ltd.	Vendors
Deacons Lawyers	Vendors
Decheque Inc.	Vendors
Denstu McGarry Bowen	Vendors
Dentsu X	Vendors
Diablo Holdings - 2000 Center	Vendors
Digital Assets Council of Financial Professionals, LLC	Vendors
Digital Entertainment Asset Pte. Ltd	Vendors
DJ Bam LLC - Sunjay Matthews	Vendors
Dlocal LLP	Vendors
DLT Climate Tech, Inc.	Vendors
Done Deal Promotions	Vendors
Door Dash	Vendors
DoorDash US	Vendors
Dotdash	Vendors
Drawn Sword Limited	Vendors
Duane Morris LLP	Vendors
DUBAI WORLD TRADE CENTRE LLC	Vendors
E3 Technology, Inc.	Vendors
Easy Collect and International Payment Service (credit card	Vendors
E-BENE CONSULTING	Vendors
Elite Foundations Pension Plan	Vendors
Elite Protection LLC	Vendors
Elwood	Vendors
Emerson Estate	Vendors
Emerson Land Company	Vendors
Emondo design, vl. Ivana Milicic.	Vendors
Epik Holdings Inc	Vendors
Equinix	Vendors
Equinix - JPY	Vendors
Equinix INC	Vendors
Equinox Group LLC	Vendors
Equity and Transformation	Vendors
Eventus Systems, Inc.	Vendors
EVERYWHERE WIRE	Vendors
Excel Sports Management	Vendors
Facebook/Meta	Vendors

FACTORY PR LLC	Vendors
Fairview Asset Management LLC	Vendors
Far Horizon Capital Inc	Vendors
Farhat Office	Vendors
Fast Forward	Vendors
Fastlane Consulting Ltd	Vendors
Federal Trade Commission FTC	Vendors
FEDEX	Vendors
Fenwick & West	Vendors
Fenwick & West - FTX Trading Ltd	Vendors
Fenwick & West - FTX US	Vendors
Flatiron Labs, Inc.	Vendors
Florida International University Foundation	Vendors
Flutterwave	Vendors
Food Panda	Vendors
FOX BROADCASTING COMPANY	Vendors
Fox Sports	Vendors
FULL COURT PRESS COMMUNICATIONS, INC	Vendors
Fullstory	Vendors
Functional Software Inc, dba Sentry	Vendors
Furia ESports LLC	Vendors
Futures Industry Association	Vendors
GameStop	Vendors
GB Solutions - Geoff Bough	Vendors
GitHub	Vendors
Glushon Sports Management	Vendors
GoDaddy	Vendors
Golden State Warriors	Vendors
Golden State Warriors Community Foundation	Vendors
Google	Vendors
Google Cloud Platform	Vendors
Grafit Studios - Roman Tulinov Pe	Vendors
Grafted Growth	Vendors
Grand Prix Tickets	Vendors
Grey Elephant Solutions Llc	Vendors
Gusto	Vendors
HashPort Inc.	Vendors
Hashwatt, Inc	Vendors
HERBERT SMITH FREEHILLS	Vendors
See name on file	Vendors
Herman Miller Design	Vendors
High 5, Llc	Vendors
HOKO AGENCY MIDDLE EAST FZ LLC	Vendors
Honeycomb	Vendors
Hotels.com	Vendors
I2C In.	Vendors
IFS Markets	Vendors
IKOABD LLC	Vendors
Inca Digital, Inc	Vendors
INCO, LLC	Vendors
India Strategic Partnership Inc.	Vendors
Insight Direct USA Inc	Vendors
insight software CO	Vendors
Into the Block	Vendors
Investing Made Simple	Vendors
Invisible North	Vendors
ipower	Vendors
Isbl International Specialty Brokers Limited	Vendors
Japan Employee's Pension Insurance (EPI)	Vendors
JET WALLET LLC	Vendors
Jetstream Partners Limited	Vendors

JLL Law Firm	Vendors
See name on file	Vendors
Jorge Luis Lopez Law Firm	Vendors
Joseph Learner	Vendors
Jumio Corporation	Vendors
Justworks	Vendors
Kandji	Vendors
Katten Muchin Rosenman LLP	Vendors
Kevin Haeberle	Vendors
Kirsch Capital Equity	Vendors
Konkrit Accounting Services	Vendors
KRA Overseas Ltd.	Vendors
Latham & Watkins LLP	Vendors
LAURA VIDIELLA	Vendors
Layer3 Xyz, Inc	Vendors
Learfield	Vendors
Ledger & Cobie Enterprises dba UpOnly	Vendors
LedgerX LLC	Vendors
Leo Trippi SA	Vendors
See name on file	Vendors
Lexis Nexis	Vendors
Liftoff Mobile, Inc.	Vendors
Light the Way - The Campaign for Berkeley	Vendors
Light Year Capital Gmbh	Vendors
Limit Break	Vendors
Lincoln Place Inc.	Vendors
Links HR Singapore Pte. Ltd.	Vendors
Looker (Google LLC)	Vendors
Lorem Ipsum - AP	Vendors
Lowenstein Sandler LLP	Vendors
Lunch Money Group Inc - Anthony Pompliano	Vendors
M Group	Vendors
Maerki Baumann Und Co.	Vendors
Mammoth Media, Inc.	Vendors
Mandatory Provident Fund (Hong Kong)	Vendors
MARGARITAVILLE BEACH RESORT	Vendors
Max Maher Show LLC	Vendors
Maxlaw Global	Vendors
Mayfield XV	Vendors
Mazars Group	Vendors
McGarry Bowen, LLC	Vendors
Medium Rare Live	Vendors
Mercedes F-1	Vendors
Merril Lynch	Vendors
Message Global	Vendors
Meta Platforms, Inc.	Vendors
MFRO Inc	Vendors
MG Trust	Vendors
Miami Dade County	Vendors
Miami Heat Limited Partnership	Vendors
See name on file	Vendors
MicroLedgers	Vendors
Microsoft	Vendors
Microsoft Advertising	Vendors
Microsoft Online Inc	Vendors
Milo Credit, Llc	Vendors
MLB Advanced Media	Vendors
MONUMENTAL SPORTS & ENTERTAINMENT	Vendors
Monumental Sports and Entertainment Foundation	Vendors
Moon Overlord	Vendors
Mooncolony Ltd	Vendors

Moore Stephens CPA Limited	Vendors
Morgan Lewis	Vendors
Morrison and Foerster LLP	Vendors
MPEG Live	Vendors
NA League of Legends Championship Series LLC	Vendors
Naomi Osaka	Vendors
NAV Consulting	Vendors
nCipher Security	Vendors
See name on file	Vendors
Neodyme	Vendors
Nerd St. Gamers	Vendors
New Revolution Media	Vendors
Nifty Metaverse Inc	Vendors
NJ Scholars	Vendors
NP Digital	Vendors
NYSE	Vendors
Ocean Digital 401K	Vendors
Office Revolution	Vendors
Offpiste Io Inc	Vendors
OIC of South Florida	Vendors
One Workplace L. Ferrari	Vendors
Open Fortune - Fortune Media	Vendors
OpenFortue	Vendors
OPUS Partners Co. Ltd	Vendors
Orrick, Herrington & Sutcliffe LLP	Vendors
Osaka Exchange	Vendors
Osler, Hoskin & Harcourt LLP	Vendors
Osler, Hoskin & Harcourt LLP	Vendors
Osum, Inc	Vendors
OTC Service AG	Vendors
OTTER AUDITS LLC	Vendors
OtterSec LLC	Vendors
PARADIGM ONE LP	Vendors
Parker Russell	Vendors
Pattern Engine, Inc	Vendors
Payblr, Inc.	Vendors
PCCW Netvigator Now	Vendors
Pdyf (Bvi) Feeder Ltd .	Vendors
Perkins Coie LLP	Vendors
Philip Iannaccone	Vendors
Phobos Crypto Fund, Lp	Vendors
Pickle Software LLC	Vendors
Piper Alderman Law	Vendors
PIT	Vendors
Plaid Financial Ltd.	Vendors
Play Magnus AS	Vendors
Playground Ventures	Vendors
Playup Limited	Vendors
Pomp Podcast - Lunch Money Group	Vendors
Premio Consult	Vendors
Pricewater House Coopers LLP	Vendors
PRICEWATERHOUSECOOPERS	Vendors
Print Run Promotions LTD	Vendors
Printfection	Vendors
ProCo Global, Inc. d/b/a Chartwell Compliance	Vendors
PSYOP PRODUCTIONS INC	Vendors
PSYOP Productions LLC	Vendors
PWC - S.A. Evangelou and Co LLC	Vendors
QReg Advisory Limited	Vendors
Quicknode	Vendors
R8G UK Limited	Vendors

Rational 360	Vendors
RAY BLOCH PRODUCTIONS INC	Vendors
Raybloch	Vendors
Ready Campaign Inc.	Vendors
RED POINTS SOLUTIONS S.L.	Vendors
Reddit	Vendors
Redmond Construction Group	Vendors
Refactor Capital	Vendors
Refinitiv	Vendors
Refinitiv US, LLC	Vendors
Revolut Ltd	Vendors
Rich Feuer Anderson	Vendors
Rippling	Vendors
Rivers & Moorehead PLLC	Vendors
Robert Lee & Associates, LLP	Vendors
Rocketfuel Blockchain, Inc	Vendors
Roku	Vendors
See name on file	Vendors
Ruin the Game Events	Vendors
SafetyPay	Vendors
Saigon Dragon Studios	Vendors
Salameda Capital LTD	Vendors
See name on file	Vendors
SALT Venture Group LLC	Vendors
Sardine Ai	Vendors
Scratchy Productions, Inc.	Vendors
Sentry	Vendors
Sequor Trends Limited Foreign Vendor	Vendors
Serendipity Consulting	Vendors
Shadow Lion	Vendors
Sidley Austin LLP	Vendors
Sierra Wireless	Vendors
Signature Bank	Vendors
Siimpl - Firesight Technologies	Vendors
Silver Miller	Vendors
Silveridge Pte Ltd	Vendors
Singapore Business Federation	Vendors
Singapore Pte Ltd	Vendors
Skadden, Arps, Slate, Meagher & Flom LLP	Vendors
Skyline Construction	Vendors
Slack Technologies, Inc	Vendors
Snap Inc	Vendors
Sol Stores	Vendors
SOL STORES (SOLANA SPACES-SOLANA LABS, INC.)	Vendors
Solana Labs, Inc	Vendors
Solana Spaces	Vendors
Solidus Labs	Vendors
SPACEWELL INTERIORS LLC	Vendors
Spilsbury Holdings Limited	Vendors
Spiralyze LLC	Vendors
SSB Trust	Vendors
Stanford Law School	Vendors
Steel Perlot Management, LLC	Vendors
STREAMLINE PARTNERS LLC	Vendors
Stripe, Inc.	Vendors
Sullivan & Cromwell LLP	Vendors
Swift Media Entertainment - TSM FTX	Vendors
T Sutat	Vendors
TagNitecrest Ltd	Vendors
Takedown Media	Vendors
Talent Resources Sports	Vendors

Tathastu Labs DMCC	Vendors
TaxBit	Vendors
Td Ameritrade Clearing, Inc.	Vendors
Teknos Associates LLC	Vendors
Tether International Limited	Vendors
Tevora	Vendors
The Block Crypto	Vendors
The Drop Media	Vendors
The Drop NFT Media, Inc	Vendors
The Executive Centre Singapore Pte Ltd	Vendors
THE GOODLY INSTITUTE	Vendors
The Metropolitan Museum of Art	Vendors
The Working Policy Project	Vendors
Thirdverse, Co, Ltd	Vendors
TigerWit	Vendors
TikTok	Vendors
Time Magazine	Vendors
Time Magazine UK LTD	Vendors
See name on file	Vendors
See name on file	Vendors
TONGLE X LLC	Vendors
TONGLE X LLC DBA VUI CONSULTING	Vendors
Top Drawer Merch	Vendors
TOP Worldwide, LLC	Vendors
TransPerfect (Chancery Staffing)	Vendors
Treasury Forfeiture Fund	Vendors
Tribe Payments Ltd	Vendors
Tricor K.K.	Vendors
Trident	Vendors
TRIDENT SECURITY SOLUTIONS, LLC	Vendors
TriNet	Vendors
Trip Actions, Inc.	Vendors
Triton One Limited	Vendors
TRM Labs, Inc.	Vendors
TSB	Vendors
Turner Digital AD Sales (INC)	Vendors
TURNER NETWORK TELEVISION	Vendors
Twilio	Vendors
Twitter	Vendors
Two More Glasses	Vendors
UBS Financial Services Inc	Vendors
Underground Creative	Vendors
United Healthcare	Vendors
USI	Vendors
Valuz LLP	Vendors
VARA	Vendors
Vcam	Vendors
Vector Space Biosciences, Inc	Vendors
See name on file	Vendors
VKR Insights	Vendors
Wachsman	Vendors
Warriors	Vendors
Washington Wizards	Vendors
Wasserman	Vendors
Wasserman - Operating	Vendors
Wasserman Client Trust	Vendors
Wasserman Media Group	Vendors
WASSERMAN MEDIA GROUP LLC	Vendors
WASSERMAN MUSIC LLC	Vendors
We Are One World	Vendors
Webflow Inc.	Vendors

Weekly Open	Vendors
WH Sports	Vendors
Wifi Bread	Vendors
William Trevor Lawrence dba MMBOC, LLC	Vendors
Willkie Farr & Gallagher LLP	Vendors
WME Entertainment	Vendors
Wondros	Vendors
W-SF Goldfinger Owner VIII, LLC	Vendors
XReg Consulting- GBP	Vendors
Zelos Audit Firm	Vendors
See name on file	Vendors

Additional Office of the U.S. Trustee Personnel

Malcolm Bates
Fang Bu
David Gerardi
Michael Girello
Jonathan Lipshie
Jonathan Nyaku
Elizabeth Thomas

Additional Judge – United States Bankruptcy Court for the District of Delaware

The Honorable Thomas M. Horan

Additional Ad Hoc Committee (Non US Customers of FTX.com)

168 Trading Limited
Adam Rabie
Altana Digital Assets Fund
Azamat Akylov
B2C Alternative Equity Ltd
Blooming Triumph International Limited
Blue Basin Ventures LLC
Boway Holdings, LLC
Oaktree Opportunities Fund XI Holdings (Cayman) LP;
Opps CY Holdings, LLC;
Oaktree Value Opportunities Fund Holdings, L.P.;
Oaktree Phoenix Investment Fund, L.P.
Canyon Capital Advisors LLC, on behalf of its managed funds and accounts
Ceratosaurus Investors, LLC
Chien-Chih Chen
Crimson International Investment
Daniel Gupta
Decent Investments Malta Limited
Diameter Capital Partners LP
Dietmar Poppe
Dmitry Kozlov
dParadigm Fund SPC
Falcon Hybrid SPC - RE7Liquidity Fund SP
Fire Bouvardia, L.L.C.
Fingolfin GmbH
Flow Ventures Fund L.P.
Grzegorz Swiatek
Hudson Bay Master Fund Ltd.
Iris Partners
Ismael Lemhadri
Jamie Farquhar
James Goodenough
Jian Chen
John Ruskin
Jonathon Hughes
Kirk Steele
Koalalgo Research
Lemma Technologies Inc.
Marc-Antoine Julliard
Marc St. John Wolff Amey
Michael Anderson
Michael Currie
Mohammad Alsabah
MVPQ Capital Limited

Nestcoin Holding Limited
Nexxus Holdings Operations LLC
NKB Finance Ltd.
Olympus Peak Trade Claims Opportunities Fund I Non-ECI Master LP
Orange Phoenix LLC
Owen Ellis
Patrick Martin
Patrick Wohlschlegel
Phoenix Digital
Podtree Ltd.
PRIMO Holding GmbH
Raul Jain
Robert Himmelbauer
Rodney Clough
Safe Eagle Holding Limited
Samuel Mandel
Sheval Alijevski
Sidar Sahin
Silver Point Capital, LP
Tellurian Exoalpha Digital Assets Systematic Fund
Vicomte Holding LLC as manager of Arceau 507 II LLC, Arceau 507 LLC, Arceau X LLC,
Oroboros FTX I LLC
William Johanna Petrus Christina Arts
Yu Ting